



# Village of Black Earth

## VILLAGE BOARD MEETING & BUDGET WORKSHOP

1210 Mills St., Black Earth, WI 53515  
Tuesday, November 1, 2022 6:00 p.m.

### AGENDA

1. **Call Meeting to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Proof of Posting:** A copy of the notice was delivered to the following on 10/28/2022, faxed to the Star News and State Bank of Cross Plains – Black Earth Branch; posted at the Black Earth Municipal Building, Black Earth Post Office, and on the Black Earth Web Page ([www.blackearthwisconsin.com](http://www.blackearthwisconsin.com)).
4. **Public Input.** (Please limit to 3 minutes)
5. **Discussion/action:** Approval of Village Board minutes from 10/4/2022, 10/12/2022
6. **Discussion/Action:** Operator License Renewal Application – Rosanne T. Riccio of Black Earth BP
7. **Discussion/action:** Invoices to be paid.
8. **Discussion/Action:** Financial Reports: September 2022
9. **Discussion/Action:** Resolution 2022-11 Adopting the Dane County Natural Hazard Mitigation Plan: 2022 Update
10. **Discussion/Action:** Resolution 2022-12 Urging the Wisconsin Legislature and Governor to Fix the Broken System of Funding Critical Local Services
11. **Discussion/Action:** Resolution 2022-13 Village Health Insurance Contribution Rates – 2023
12. **Discussion/Action:** Resolution 2022-14 Authorizing the Carry Forward of Allowable Prior Year Unused Levy Capacity
13. **Discussion/Action:** Introduction of Jeff Wiswell, Interim Administrator through PAA Associates
  - a. Interim Administrator Report / Report on financials of comparable municipalities
14. **Discussion/Action:** Garbage/Recycle Collection Fees
15. **REPORTS:**
  - a. Vanguard Commission (Hodson)
  - b. Electrical Superintendent Report (Dilley)
  - c. Black Earth Fire District (Moyer):
  - d. Dane-Iowa Wastewater Commission (Coyle):
  - e. Economic Development Committee: (Hodson)
  - f. EMS Committee (Brammerson):
  - g. Library Board (Moyer)
    - i. Library Director (Anderson)
  - h. Public Works Committee (Patchin)
    - i. Public Works Director (Kahl)
  - i. Parks Committee (Brammerson)
  - j. Police Committee (Patchin)
16. **Discussion/Action:** Budget 2023
17. **Any Other Business That May Be Brought before the Board on future agendas:**
18. **Meeting Announcements:**
19. **Adjournment of Village Board Meeting**

Village Board Members: Mitch Hodson, James Coyle, Scott Patchin, Pam Louis-Reindl, Jared Brammerson, Terry Moyer and Tyler Munson.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request this service, contact Dani Fields, Deputy Clerk at 1210 Mills Street, or call 608-767-4902.

### PUBLIC ATTENDANCE VIA ZOOM:

**Meeting ID:** 821 7929 8255      **Passcode:** 781447

Online: <https://us06web.zoom.us/j/82179298255?pwd=KzYzMFRmTE8yVGR2L2p4dmdXYVAYQT09>

Phone: 1-312-626-6799