



# Village of Black Earth

## VILLAGE BOARD MEETING

1210 Mills St., Black Earth, WI 53515  
Tuesday, November 7, 2023 | 6:00 p.m.

### AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Proof of Posting: A copy of the notice was delivered to the following on November 6, 2023: emailed to the Star News and Lake Ridge Bank – Black Earth; posted at the Black Earth Municipal Building, Black Earth Post Office, and Black Earth Web Page.
4. Public Comment (Please limit to 3 minutes)
5. Discussion/Action: Approval of Meeting Minutes from October 3, October 17, and October 25, 2023
6. Discussion/Action: Operator License Applications: Kala O’Connell - New; Balbir Kaur - Renewal
7. Discussion/Action: Resolution 2023-07: Carryover of 2022 Funds
8. Discussion/Action: Invoices to be Paid
9. Discussion/Action: ATV/UTV Ordinance
10. Discussion/Action: 2021 GO Note Borrowing & Budget 2024
11. Reports:
  - a. Vanguard Commission (Patchin)
  - b. Electrical Superintendent Report (Dilley)
  - c. Black Earth Fire District (Moyer)
  - d. Clerk/Treasurer & Financial Reports (Fields)
  - e. Dane-Iowa Wastewater Commission (Coyle)
  - f. Economic Development Committee
  - g. Emergency Management
  - h. EMS Committee (Louis-Reindl)
  - i. Gateway to the Driftless (Munson)
  - j. Library Board (Morrow)
  - k. Library Director Report (Anderson)
  - l. Public Works Committee (Patchin)
  - m. Public Works Director Report (Kahl)
  - n. Parks Committee (Hodson)
  - o. Police Committee (Morrow)
12. Motion to enter into closed session pursuant to Wis. Stats. 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Dane County Sheriff’s Department Contract; Employee wages, benefits, front office staffing – Receptionist/Administrative Assistant Position) (Roll call vote)
13. Motion to arise from Closed Session and reconvene in Open Session
14. Discussion/Action on Closed Session items
15. Any other business that may be brought before the board on future agendas
16. Setting of the Next Village Board Meeting: Budget Hearing: November 21, Regular Board Meeting: December 5
17. Adjournment

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#### Village Board Members

Terry Moyer, James Coyle, Scott Patchin, Pam Louis-Reindl, Sarah Morrow, Tyler Munson, Mitch Hodson

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, Clerk/Treasurer at 1210 Mills Street, or call 608-767-4902.

#### Public Attendance via Zoom

Meeting ID: 871 6240 9256      Passcode: 808375      Phone: 1 646 931 3860

Online: <https://us06web.zoom.us/j/87162409256?pwd=tQCbUqOOKcExTnuB600VbXSR3xKg0E.1>