



Village of Black Earth

VILLAGE BOARD MEETING

1210 Mills St., Black Earth, WI 53515
Tuesday, December 5, 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 December 4, 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 November 7, 2023
6. Discussion/Action: Election Inspector List 2023-2025
7. Discussion/Action: Main Street Discontinuation
8. Discussion/Action: Lift Station Control Panel Replacement
9. Discussion/Action: Village Generator Purchases
10. Discussion/Action: Invoices to be Paid
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. (Administrative Office Assistant, Employee Wages) (Roll call vote)
13. Motion to arise from Closed Session and reconvene in Open Session
14. Discussion/Action on Closed Session items
15. Motion to enter into closed session pursuant to Wis. Stats. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Cell Tower Lease Agreement, Dane County Police Contract) (Roll call vote)
16. Motion to arise from Closed Session and reconvene in Open Session
17. Discussion/Action on Closed Session items
18. Any other business that may be brought before the board on future agendas
19. Setting of the Next Village Board Meeting:
20. Adjournment

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: 811 7385 8975 Passcode: 762605 Phone: 1 646 931 3860

Online: <https://us06web.zoom.us/j/81173858975?pwd=PZHoOCcbbq6w7sxXbWbXXyVRbkh4Jk.1>