



# Village of Black Earth

## VILLAGE BOARD MEETING

1210 Mills St., Black Earth, WI 53515

Tuesday, December 6, 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 12/02/2022, 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:** Plan Commission Recommendation regarding zoning of Parcel 0806-354-4034-1 & 0806-354-4045-1 from Conservancy to Residential
6. **Discussion/Action:** Approval of Village Board minutes from 11/01/2022, 11/28/2022
7. **Discussion/Action:** Public Works – Sewer Jetter Truck – Authorizing spending for repairs
8. **Discussion/Action:** Municipal Building Cleaning Contract
9. **Discussion/Action:** Village Revaluation
10. **Discussion/Action:** Planner RFP
11. **Discussion/Action:** Introduction of Electric Review Document Prepared by Jeff Stanek
12. **Discussion/Action:** Invoices to be Paid
13. **Discussion/Action:** Clerks Office Updates
14. **Discussion/Action:** Financial Reports
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 (J. Schuetz)
16. **Consideration/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. (Village benefit & compensation plans)
17. **Consideration/motion to arise from closed session**
18. **Consideration/motion to take action on items from closed session**
19. **Any other business that may be brought before the board on future agendas**
20. **Meeting Announcements: January 3, 2022**
21. **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:** 876 5522 5409 **Passcode:** 050677

Online: <https://us06web.zoom.us/j/87655225409?pwd=bkpgRkZ3QTk4VXcyNkMvYTk1blq0QT09>

Phone: 1-312-626-6799