



# Village of Black Earth

## Village Board Meeting

1210 Mills St., Black Earth, WI 53515

December 3<sup>rd</sup>, 2024 | 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 By **Monday December 2nd, 2024**: emailed to the Editor of Star News, MBE CPA – Black Earth, and Lake Ridge Bank – Black Earth; posted at the Black Earth Municipal Building, Black Earth Post Office, and Black Earth Web Page.
4. Public Hearing for Comprehensive Plan
5. Public Hearing for 1803 East Street CUP
6. Public Comment (Please limit to 3 minutes)
7. Discussion/Action: Approval of Meeting Minutes from: 11/6/2024, 11/12/2024 and 11/21/2024.
8. Discussion/Action: South St./Caminiti Utility Easement Update
9. Discussion/Action: 1803 East Street CUP/rezone/CSM
10. Discussion/Action: (adoption via Ordinance) for Comp Plan
11. Discussion/Action: (adoption via resolution) on Housing Study
12. Discussion/Action: Employees Unused Vacation Time From 2024
13. Discussion/Action: Resolution 2024-08 For Purchase of Parcel # 107/0806-2643-592-3
14. Discussion/Action: ARPA Fund and Budget 2025 Update
15. Discussion/Action: Invoices to be Paid
16. Motion to enter closed session pursuant to
  - a. 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. (Sale of Parcel # 107/080626428315)
  - b. 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.” (Considering Employment, promotion, compensation or performance) (Roll Call Vote)
17. Motion to arise from Closed Session and reconvene in Open Session
18. Discussion/Action: Closed Session items
19. Committee Reports
  - a. Clerk/Treasurer & Financial Reports (Abegglen)
  - b. Vanguard Commission
  - c. Electrical Superintendent Report (Meier)
  - d. Black Earth Fire District
  - e. Dane-Iowa Wastewater Commission
  - f. Economic Development Committee
  - g. Emergency Management
  - h. EMS Committee
  - i. Gateway to the Driftless
  - j. Library Board
  - k. Library Director Report
  - l. President’s Report (Moyer)
  - m. Public Works Director Report (Kahl)
  - n. Public Works Committee
  - o. Parks Committee
  - p. Police Committee
20. Any other business that may be brought before the board on future agendas.
21. Setting of the Next Village Board Meeting: Tuesday January 7<sup>th</sup>, 2025.
22. Adjournment

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#### Village Board Members

Terry Moyer, Scott Patchin, Pam Louis-Reindl, Tyler Munson, Mitch Hodson, Dylan Helmenstine, Tom Marks

Requests for persons with disabilities who need assistance to participate in this meeting should be made to The Village Office at 608-767-2563.

Public Attendance via Zoom

Meeting ID: 489 096 7284

Passcode: 9yq0nm