



Village of Black Earth

Village Board Meeting

1210 Mills St., Black Earth, WI 53515

February 4th, 2025 | 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 February 3, 2025**: 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 Comment (Please limit to 3 minutes)
5. Motion to enter closed session pursuant to
 - a. Wis. Stats. 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Pilot agreement.
 - 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. Grant writer hiring. (Roll Call Vote)
6. Motion to arise from Closed Session and reconvene in Open Session
7. Discussion/Action: Closed Session items
8. Discussion/Action: Approval of Meeting Minutes from: 1/7/2025
9. Discussion/Action: South St./Caminiti Utility Easement Update
10. Discussion/Action: Dog Tag License Fee Update due to Increase from Dane County
11. Discussion/Action: Resolution #2025-01 Black Earth Creek Trail
12. Discussion/Action: Recommendation from Public Works for Truck Purchase
13. Discussion/Action: Invoices to be Paid
14. 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
15. Any other business that may be brought before the board on future agendas.
16. Setting of the Next Village Board Meeting: Tuesday March 4th, 2025.
17. Adjournment

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