



# Village of Black Earth

## Village Board Meeting

1210 Mills St., Black Earth, WI 53515

March 4<sup>th</sup>, 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 March 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. Discussion/Action: Approval of Meeting Minutes from: 2/4/2025
6. Discussion/Action: Street Use Permit Application (no closure) – Friends of Blue Mound State Park/ Race Day Events for the 2025 Horribly Hilly Hundreds bike ride on Saturday June 14<sup>th</sup>.
7. Discussion/Action: Temporary Alcohol Licenses/Picnic License Application, Fee Waiver Home Talent Baseball
8. Presentation by EHLERS for the Electric Rate Study Phase I.
9. Discussion/Action: Electric Rate Study Phase I
10. Discussion/Action: Invoices to be Paid
11. 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 (Hustad)
  - l. President's Report (Moyer)
  - m. Public Works Director Report (Kahl)
  - n. Public Works Committee
  - o. Parks Committee
  - p. Police Committee
12. Any other business that may be brought before the board on future agendas.
13. Setting of the Next Village Board Meeting: Tuesday April 8th, 2025? (Spring Election is April 1<sup>st</sup>)
14. 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