



# Village of Black Earth

## Village Board Meeting

1210 Mills St., Black Earth, WI 53515

April 2<sup>nd</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 **Tuesday April 1<sup>st</sup>, 2025**: emailed to the Editor of the Times-Tribune and Lake Ridge Bank in Black Earth; posted at the Black Earth Municipal Building, Black Earth Post Office, and the Black Earth Web Page.
4. Public Comment (Please limit to 3 minutes)
5. Discussion/Action: Approval of Meeting Minutes from: 3/4/2025
6. Discussion/Action: Approval of Chicken Keeping Application – Thomas Wiza 1910 Mills St.
7. Discussion/Action: Approval of Per Mar Door Access Proposals
8. Discussion/Action: Approval of Simple Solutions IT Proposal
  - a. Security System
  - b. PW Upgrade
9. Discussion/Action: Interim Appointment for Scott Patchin to Vanguard Committee.
10. Discussion/Action: Grant Proposals by Katie Morrow
11. Discussion/Action: Invoices to be Paid
12. 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
13. 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. (Employee Reviews)
14. Motion to arise from Closed Session and reconvene in Open Session
15. Discussion/Action: Closed Session items
16. Any other business that may be brought before the board on future agendas.
17. Setting of the Next Village Board Meeting: May 6<sup>th</sup>, 2025
18. 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.