



Village of Black Earth Organizational Meeting & Village Board Meeting

711 Blue Mounds St., Black Earth, WI 53515

May 7th, 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 May 6th, 2025**: emailed to the Editor of the Star News 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. Review of the Village Board Structure After the April 1st, 2025, Election and Confirm Oaths of Office
 - a. President – Terry Moyer, 2 Year Term Expiring 4/2027
 - b. Trustee – Tyler Munson, 2-Year Term Expiring 4/2027
 - c. Trustee – Jen Schuetz, 2-Year Term Expiring 4/2027
 - d. Trustee – Nathan Cavanagh, 2-Year Term Expiring 4/2027
 - e. Trustee – Mitch Hodson, 2-Year Term Expiring 4/2026
 - f. Trustee – Pam Louis-Reindl, 2-Year Term Expiring 4/2026
 - g. Trustee – Dylan Helmenstine, 2-year Term Expiring 4/2026
6. Discussion/Action: Committee Member Appointments
 - a. Oaths of Office
7. Discussion/Action: Approval of Meeting Minutes from: 4/2/2025
8. Discussion/Action: Recommendation from Plan Commission –
 - a. Certified Survey Map for 1503 Blue Mounds St, Black Earth. Parcel #: **107/0806-264-4821-3** and **107/0806-264-4854-4**. Property is Zoned R-4 1 & 2 Family Residential. CSM review for Land division of the parcels listed. Certified Survey Map submitted by Paul Fosshage on behalf of Fosshage Rev Living Trust.
9. Discussion/Action: Temporary Class “B”/“Class B” Retailer’s License for
 - a. American Legion Post 313 – May 17, 2025, at 711 Blue Mounds St.
10. Discussion/Action: Operators License – Black Earth Lanes for Jeremy Nelson+
11. Discussion/Action: Invoices to be Paid
12. Committee Reports
 - a. Clerk/Treasurer & Financial Reports
 - 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 (Huston)
 - 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. (Village Office Staffing)
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: June 3, 2025
18. Adjournment

Village Board Members

Terry Moyer, Pam Louis-Reindl, Tyler Munson, Mitch Hodson, Dylan Helmenstine, Jen Schuetz, Nathan Cavanagh

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