



Village of Black Earth

Village Board Meeting

1210 Mills St., Black Earth, WI 53515
Wednesday, July 10, 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 on Monday, 7/8/24: emailed to the Star News 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 June 4, 2024.
6. Discussion/Action: Bailey Anderson – Flexible Facilities Program
7. Discussion/Action: Board/Committee Assignments - Finalize Updated Committee Assignments
8. Discussion/ Action: Community Park: Parking/Playground
9. Discussion/ Action: Premier Sale Resolution
10. Discussion/ Action: Property – Sarbacker
11. Discussion/Action: GO Note Spending and ARPA Spending
 - a. Hillside Road Overlay
12. Discussion/Action: Invoices to be Paid
13. Committee Reports
 - a. Vanguard Commission
 - b. Electrical Superintendent Report (Meier)
 - c. Black Earth Fire District
 - d. Clerk/Treasurer & Financial Reports
 - 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 (Anderson)
 - l. President's Report (Moyer)
 - m. Public Works Director Report (Kahl)
 - n. Public Works Committee
 - o. Parks Committee
 - p. Police Committee
14. 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." (Considering Employment, promotion, compensation or performance) (Roll call vote)
15. Any other business that may be brought before the board on future agendas.
16. Setting of the Next Village Board Meeting: August 6, 2024.
17. Adjournment

Village Board Members

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

Request 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