



Village of Black Earth
Village Board Meeting
1210 Mills St., Black Earth, WI 53515
July 2nd, 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 July 1st, 2025**: emailed to the Editor of the Times Tribune - 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: Partnership Opportunity with The Grove Regional Community Center
 - a. Pastor Rob Nelson, Jamie Mawhinney and Kaia Nelson to present and answer questions
6. Discussion/Action: filing a Test Year 2025 Electric Rate Case Application with the Public Service Commission, memo by Ehlers
 - a. Brian Roemer and Ariana Schmidt to be in attendance via Zoom to answer any questions.
7. Discussion/Action: Approval of meeting minutes:
 - a. May 7, 2025
 - b. June 3, 2025
8. Discussion/Action: Committee Assignments
 - a. Citizen Appointments for Village Committees
 1. Board of Appeals – Joe Winandy and Lili Crane
 2. Plan Commission – Joe Winandy and Tom Marks
 3. Economic Development – Tom Marks
9. Discussion/Action: Ordinance Amendments:
 - a. 236-11 Street Use
 - b. 100-3 Animal Refuse
10. Discussion/Action: Street Use Application Amendment
 - a. Application for Webb St closure – Mills to Center. Submitted by Kris Evans (Black Earth Lanes) for a car show on Saturday July 19th.
 1. Approved 6/3/2025 for closure of 6 hours per ordinance at that time. Applicant looking to close 11:00 AM – 10:00 PM.
11. Discussion/Action: Applications for BEvents Committee – All fees waived due to community event.
 - a. Temporary Class “B”/ “Class B” Retailer’s License
 - b. Field Days – August 8th and 9th
 1. Street Use
 2. Fireworks Display
 3. Amplifying Devices
 4. Park Reservation
12. Discussion/Action: Dane County Urban County Consortium Renewal FFY 2026-2028
13. Discussion/Action: Chicken Application
 - a. 1435 Spring St. – Elliot and Faith Fahlen
14. Discussion/Action: UTV Signage in Village Limits
15. Discussion/Action: Intergovernmental Agreement Relating to the Sharing of Costs For Law Enforcement
16. Discussion/Action: Invoices to be Paid
17. Committee Reports
 - a. Clerk/Treasurer & Financial Reports
 - b. Vanguard Commission (Hodson)
 - c. Electrical Superintendent Report (Meier)
 - d. Black Earth Fire District (Moyer)
 - e. Dane-Iowa Wastewater Commission (Moyer)
 - f. Economic Development Committee (Louis-Reindl)
 - g. Emergency Management (Helmenstine)
 - h. EMS Committee (Helmenstine)

- i. Gateway to the Driftless (Schuetz)
 - j. Library Board (Cavanagh)
 - k. Library Director Report (Huston)
 - l. President's Report (Moyer)
 - m. Public Works Director Report (Kahl)
 - n. Public Works Committee (Hodson)
 - o. Parks Committee (Louis-Reindl)
 - p. Police Committee (Moyer)
- 18.** Motion to enter into closed session pursuant to WIS Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Presidential Authority and Parcel # **107/0806-264-8653-9**) (Roll Call)
- 19.** Motion to arise from closed session and reconvene in open session.
- 20.** Discussion/Action: closed session Items
- 21.** Any other business that may be brought before the board on future agendas.
- 22.** Setting of the Next Village Board Meeting: August 5th, 2025 @ 6:00 PM?
- 23.** 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.