



# Village of Black Earth

## VILLAGE BOARD MEETING

1210 Mills St., Black Earth, WI 53515

Tuesday, April 11, 2023 | 6:00 p.m.

### AGENDA - AMENDED

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Proof of Posting: A copy of the notice was delivered to the following on 4/7/2023: faxed 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 Input. (Please limit to 3 minutes)
5. Discussion/Action: Approval of Meeting Minutes from March 7 & March 20, 2023
6. Discussion/Action: Approval of Library Board Appointment - Dylan Helmenstine
7. Discussion/Action: Letter of Support – Speed Board Sign Grant
8. Discussion/Action: Approval of Chicken License for Tom Marks of 1314 Mills St
9. Discussion/Action: Naming of New Park “Black Earth Creek Park” as Approved by Parks Committee
10. Discussion/Action: Street Sweeper – Potential Purchase of a 2012 Elgin Pelican NS
11. Discussion/Action: 2021 GO Note Borrowing
  - a. Discussion on spending options
  - b. Brainstorming future projects
12. Discussion/Action: Financial Reports
13. Discussion/Action: Invoices to be Paid
14. Discussion/Action: Committee Assignments
15. REPORTS:
  - a. Vanguard Commission (Hodson)
  - b. Electrical Superintendent Report (Dilley)
  - c. Black Earth Fire District (Moyer)
  - d. Dane-Iowa Wastewater Commission (Coyle)
  - e. Economic Development Committee (Hodson)
  - f. EMS Committee (Brammerson)
  - g. Library Board (Moyer)
  - h. Library Director (Anderson)
  - i. Public Works Committee (Patchin)
  - j. Public Works Director (Kahl)
  - k. Parks Committee (Brammerson)
  - l. Police Committee (J. Schuetz)
16. Consideration/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. (Public Works Department Employee Reviews) (Roll call vote)
17. Motion to arise from closed session
18. Motion/Action on items discussed during closed session
19. Any other business that may be brought before the board on future agendas
20. Meeting Announcements: May 2, 2023 – Organizational & Regular Village Board Meeting; Open Book April 20, 2023 11am-1pm; Board of Review May 9, 6p-9p
21. Adjournment

---

#### Village Board Members

Mitch Hodson, James Coyle, Scott Patchin, Pam Louis-Reindl, Jared Brammerson, Terry Moyer, and Tyler Munson.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request this service, contact Dani Fields, Clerk/Treasurer at 1210 Mills Street, or call 608-767-4902.

#### PUBLIC ATTENDANCE VIA ZOOM

Meeting ID: 825 2007 5150

Passcode: 449617

Online: <https://us06web.zoom.us/j/82520075150?pwd=ak5RVdDdKOHRLandSeSt3UU5NU3dRdz09>

Phone: 1-646-558-8656