



Village of Black Earth

VILLAGE BOARD MEETING

1210 Mills St., Black Earth, WI 53515

Wednesday, January 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 January 9, 2024 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 December 5, 2023
6. Discussion/Action: Bartender License Application – Carmen Aide
7. Discussion/Action: Electric Rate Case Proposal - Ehlers
8. Discussion/Action: Insurance – Bonding
9. Discussion/Action: Municipal Building Keys
10. Discussion/Action: Invoices to be Paid
11. Reports:
 - a. Vanguard Commission (Patchin)
 - b. Electrical Superintendent Report (Dilley)
 - c. Black Earth Fire District (Moyer)
 - d. Clerk/Treasurer & Financial Reports (Fields)
 - e. Dane-Iowa Wastewater Commission (Coyle)
 - f. Economic Development Committee
 - g. Emergency Management
 - h. EMS Committee (Louis-Reindl)
 - i. Gateway to the Driftless (Munson)
 - j. Library Board (Morrow)
 - k. Library Director Report (Anderson)
 - l. Public Works Committee (Patchin)
 - m. Public Works Director Report (Kahl)
 - n. Parks Committee (Hodson)
 - o. Police Committee (Morrow)
12. 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. (Cell Tower Lease Negotiations) (Roll call vote)
13. Motion to arise from Closed Session and reconvene in Open Session
14. Discussion/Action on Closed Session items
15. Any other business that may be brought before the board on future agendas
16. Setting of the Next Village Board Meeting: February 6, 2024
17. Adjournment

Village Board Members

Terry Moyer, James Coyle, Scott Patchin, Pam Louis-Reindl, Sarah Morrow, Tyler Munson, Mitch Hodson

Request for persons with disabilities who need assistance to participate in this meeting should be made to Dani Fields, Clerk/Treasurer, at 608-767-2563.

Public Attendance via Zoom

Meeting ID: 826 9427 0131 Passcode: 854249 Phone: 646 931 3860
Online: <https://us06web.zoom.us/j/82694270131?pwd=ZJhysTgjlS9sqp0c5taksMI9LOdgXZ.1>