



# Village of Black Earth

## VILLAGE BOARD MEETING

1210 Mills St., Black Earth, WI 53515

Tuesday, January 3, 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 12/30/2022, faxed to the Star News and State Bank of Cross Plains – Black Earth Branch; posted at the Black Earth Municipal Building, Black Earth Post Office, and on the Black Earth Web Page.
4. **Public Input.** (Please limit to 3 minutes)
5. **Discussion/Action:** Electric Utility Financial Review– Jeff Stanek / Municipal Borrowing - Brian Roemer of Ehlers Presenting
6. **Discussion/Action:** Village Board Minutes from December 6, 2022.
7. **Discussion/Action:** Municipal Building Cleaning Update
8. **Discussion/Action:** Clerks Office Update & Financial Reports
9. **Discussion/Action:** Invoices to be Paid
10. **Discussion/Action:**
11. **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)
    - i. Library Director (Anderson)
  - h. Public Works Committee (Patchin)
    - i. Public Works Director (Kahl)
  - i. Parks Committee (Brammerson)
  - j. Police Committee (J. Schuetz)
12. **Any other business that may be brought before the board on future agendas**
13. **Meeting Announcements: February 7, 2022**
14. **Adjournment**

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#### 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, Deputy Clerk at 1210 Mills Street, or call 608-767-4902.

#### PUBLIC ATTENDANCE VIA ZOOM:

**Meeting ID: 854 9557 4220 Passcode: 855453**

Online: <https://us06web.zoom.us/j/85495574220?pwd=d0NwTW9xdEc0dTlsTzVhbGY2SnpIQT09>

Phone: 1-312-626-6799