

VILLAGE OF BLACK EARTH waver
VILLAGE BOARD
Black Earth Municipal Building, 1210 Mills St.
Wednesday, July 10, 2019 **6:30 p.m.**

MINUTES

1. **Call Meeting to Order/Roll Call** Village of Black Earth Village Board Meeting called to order by President Troge at 6:30 pm. Up roll call present: Kahl, Coyle, Pritchett, Troge, Esser and Parrell present. Parrell absent. Quorum present. Wahl in at 6:35pm. Also present Administrator Benish, Public Works Director Schultz, Nick from Town and Country and Attorney Cole
2. **Pledge of Allegiance** - Recited
3. **Proof of Posting:** A copy of the notice was delivered to the following on 07/05/2019 faxed to the Star News, the official newspaper for the Village; posted at the Black Earth Municipal Building and Black Earth Post Office, posted on the Black Earth Web Page (www.blackearthwisconsin.com) and faxed for posting to the State Bank of Cross Plains – Black Earth Branch - Duly Noticed
4. **Public Comments.** (No longer than 3 minutes) Rob Westerland, gave update for Project recovery from flood event 2018.
5. **Discussion/Action on Police reports.** Officer Viney present to review.
 - a. May Stats – Check areas (49) – Stray Animals, Domestic, Violation of Court Order, Loose Cows and, Civil Disputes.
 - b. Field Days – Time is 11-3 am for police coverage need.
 - c. Summer Rec – Week three is finished. 63 Kids
 - d. National Night Out – Aug 6th – Hoping to make it an annual event.
 - e. Speed Board Data – reviewed.
 - f. Other –water pump went out in patrol car, it has been fixed
6. **Discussion/Action on Plan Commission Recommendation for Zero Lot Line at 201 Osprey Lane: Cosgrove Construction.** Kahl/Wahl – Motion to Approve. Motion Carried.
7. **Discussion/Action on Fee Waiver- Community Park for Flood Survivor Picnic August 18, 2019- BE Fire Dept. applicant.** Troge/Parrell - Motion Carried.
8. **Discussion/Action on Operator’s License Permits: for Josie McKenzie and Rosanne Riccio, applicants: BP Gas.** Esser/Pritchett - Motion Carried.
9. **Discussion/Action on Wetland Delineation report** - Nick with Town & Country presented. Wetland is a small area that will not impact on the Park rebuild project. Good for 5 years. Esser/Pritchett - Motion Carried.
10. **Discussion/Action on Community Park Proposal** - Nick with Town & Country presented. Estimated - \$650,000. In construction cost not including engineering and contingency fees. Path reconstruction with different locations and new one as well. Concession stand to be moved and raised 1ft higher than the existing stand. Existing stand to be gutted and kept for storage, but there will be no coverage from FEMA if flooded again. Dumpster location- will work with School for a different location.
11. **Discussion/Action on Park Lawn Treatments** – Troge/Wahl not to treat anymore this year. Motion approved. Bid for next fall, fertilize.
12. **Discussion/Action on Vet’s Park Lighting issue with Tapco.** Brian recapped – 30% off \$800+ Wahl/Kahl motioned to approve expenditure to order missing pieces. Motion approved.
13. **Discussion/Action on request from Black Earth Historical Society for BE Police items.** Troge/Wahl – Firearms approved to donate to the Black Earth historical society. Motion approved.
14. **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 (police contract); **(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. (acquisition for site development; Riel request to purchase Right of Way) **(Roll call vote)** 7:24 pm Troge/Parrell - Roll Call taken: Kahl, Coyle, Pritchett, Troge, Parrell, Esser, Wahl.
15. **Consideration/motion to arise from closed session.** Troge/Parrell motioned to arise from closed session @ 8:04 pm
16. **Consideration/motion on action from closed session.** Troge/Parrell as discussed in closed session Esser/Pritchett - Motion Carried.
17. **Open Session notes:** Riel request to purchase property from Village, Village Attorney Cole reviewed the Village’s Position of Land Acquisition. Discussed privilege authorization, allows use with terms and is revocable at will without having to purchase land. State laws to be observed, village must be listed as additional insured. Plowing concerns with the Panels on the plan were discussed. If issues arise it will be at the owner’s expense. Owner to notify Village if interested.
18. **Discussion/action on Committee Reports:**

- a. Vanguard Commission (Troge): Next meeting 8/21 6:30 pm, New Website, Shawn update, Stanfield - Solar
 - b. Black Earth Fire District (Troge) Next meeting 7/11 6:30 pm
 - c. Dane-Iowa Wastewater Commission (Coyle) Next meeting 7/18 6:30 pm. Financials reviewed, no violations, bills approved, Arena issue.
 - d. EMS Committee Report (Pritchett) Next meeting 7/11 6:30 pm
 - e. Library Committee Report (Coyle) Next meeting 7/17 7:00 pm – Bills approved, joint meeting request, Pie auction July 30th.
 - i. Director Report: asked for joint meeting dates Library and Village, Pat to discuss with attorney and will set up the dates. 130 Kids SLP, June Highlights: Out of this World, Messy Mondays, Storytime 50% up in attendance, Security Walk thru – door & expansion will be discussed at next library meeting, Surveys out right now. Library will have a book and bake sale at field Days.
 - f. Public Works Committee Report (Parrell) Next meeting 7/15 6:00 pm
 - i. Public Works Director Report & presentation on August flood- Brian Schultz. Brush chipping, a lot of brush has been set out. Park lights are done, NNO Mtg. – Garbage Cans, Wayfinding signs – Nick contacting DOT, Boehnen’s on 78 ditch line work to take place, hydrant flushing to take place Aug 5-7th. Presentation will be done in August due to time.
 - g. Plan Commission Report (Parrell) No meeting held. Next meeting pending requests
 - h. Parks Committee Report (Esser) No meeting held. Next meeting pending.
 - i. Economic Development Committee Report – Mtg. scheduled for July 29, 2019 6:00 pm
- 19. Discussion/information/action regarding Village Board minutes of June 6, 2019.** Pritchett/Parrell motion to approve June 6 minutes. Motion Approved
- 20. Discussion/Action Treasurer’s Reports May, 2019.** Troge/Esser motioned to approve Treasurer’s report. Motion Approved
- 21. Discussion/action on Invoices to be paid.** Pritchett/Parrell motioned to approve the bills as presented. Motion Approved
- 22. Any Other Business That May Be Brought before the Board on future agendas:** Lights Changed to a lower wattage.
- 23. Meeting Announcements:** Village Board Meeting, August 7th, 2019 6:30 pm
- 24. Adjournment of Village Board Meeting:** Coyle/Pritchett motioned to adjourn Village Board meeting. Motion approved. Meeting adjourned at 8:56 pm.

Respectfully submitted:
Gena Levenhagen