



# Village of Black Earth

## VILLAGE BOARD MEETING

1210 Mills St. \* Black Earth, WI 53515  
Tuesday, June 7, 2022 6:00 p.m.

### AGENDA

**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 6/3/2022, faxed to the Star News; posted at the Black Earth Municipal Building and Black Earth Post Office, posted on the Black Earth Web Page ([www.blackearthwisconsin.com](http://www.blackearthwisconsin.com)) and faxed for posting to the State Bank of Cross Plains – Black Earth Branch

**4. Public Input.** (Please limit to 3 minutes)

- a. Congressman Mark Pocan representative Calvin Boldebeck

**5. ACTION ITEMS:**

**a. Discussion/Action on License applications:**

- i. Class “B” retailers licenses beer & liquor:

Sharon’s Enterprises: **The Shack**; Kristen Evans: **Black Earth Lanes, LLC**

- ii. Class “A” retailer’s licenses beer & liquor:

**Black Earth BP, LLC** - BP Station; **Kwik Trip, Inc.**

- iii. Cigarette & Tobacco licenses:

1. P & G Gas, LLC

2. Kwik Trip, Inc.

**b. Discussion/Action on Operator’s Licenses for:**

- i. The Shack – Renewals for: Joan Richter; Debbie Allen; Brandon Weinberger

- ii. Kwik Trip –

1. New for: Kiara Esser; Markus Kirchstein; Brandon Endthoff; Hannah Wittwer; John Peterson;

Erin Morgan; Renee Adler; Rebecca Conley; Lauri Schroeder; Karl Klare

2. Renewals for: Nicole Winkers; Johanna Geishirt

**c. Discussion/Action on Resolution #2022-05 Vacating portion of road known as Main St., Black Earth**

**d. Discussion/Action on Annual CMAR Resolution #2022-04**

**e. Discussion/action regarding Village Board minutes of 05/03/2022**

**f. Discussion/Action on financials: Treasurer’s Report – April 2022; Revenue & Expense-May, 2022**

**g. Discussion/action on Invoices to be paid.**

**h. Consideration/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. (Electrical substation) (Roll call vote)**

**i. Consideration/motion to arise from closed session.**

**j. Consideration/motion on action from closed session.**

**6. REPORTS:**

a. Vanguard Commission (Hodson)

- i. Electrical Superintendent Report (Dilley)

b. Black Earth Fire District:

c. Dane-Iowa Wastewater Commission (Coyle):

d. Economic Development Committee: (Hodson)

e. EMS Committee (Brammerson):

f. Library Board (Moyer)

- i. Library Director (Anderson)

g. Public Works Committee (Patchin)

- i. Public Works Director (Kahl)

h. Parks Committee (Brammerson)

i. Police Committee (Patchin)

**7. Any Other Business That May Be Brought before the Board on future agendas:**

**8. Meeting Announcements:** Village Board meeting July???, 2022

**9. Adjournment of Village Board Meeting**

**Please Note:**

- Please note that upon reasonable notice all reasonable efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Municipal Clerk at 608-767-4901, or 1210 Mills Street., Black Earth, Wisconsin, or by fax at 608-767-2064. This notice may be amended in order to comply with Wisconsin’s Open Meetings law. If this notice is amended, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.

Village Board Members: *Village Board Members: Mitch Hodson, James Coyle, Scott Patchin, Pam Louis-Reindl, Jared Brammerson, Terry Moyer and Tyler Munson.*  
Posted: June 3, 2022 *Shellie Benish, WCMC, Administrator/Clerk/Treasurer*

**PUBLIC PARTICIPATION VIA ZOOM:**

<https://us06web.zoom.us/j/87302548495?pwd=bl04UjF3bWQ3UGlYVUI3UEwyNEZmdz09>

**Meeting ID:** 873 0254 8495

**Passcode:** 718629

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Dial by your location: +1 312 626 6799 US (Chicago) **Meeting ID:** 873 0254 8495

**Passcode:** 718629

Find your local number: <https://us06web.zoom.us/j/87302548495?pwd=bl04UjF3bWQ3UGlYVUI3UEwyNEZmdz09>