



Village of Black Earth

ORGANIZATIONAL & VILLAGE BOARD MEETING

1210 Mills St., Black Earth, WI 53515
Tuesday, May 2, 2023 | 6:00 p.m.

AMENDED 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 April 28, 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. Review of the Village Board Structure After the April 4th, 2023 Election
 - a. President – Terry Moyer, 2 Year Term Expiring 4/2025
 - b. Trustee – Tyler Munson, 2-Year Term Expiring 4/2025
 - c. Trustee – Scott Patchin, 2-Year Term Expiring 4/2025
 - d. Trustee – Sarah Morrow, 2-Year Term Expiring 4/2025
 - e. Trustee – James Coyle, 2-Year Term Expiring 4/2024
 - f. Trustee – Pam Louis-Reindl, 2-Year Term Expiring 4/2024
 - g. Trustee – VACANCY, 2 year Term Expiring 4/2024
 - h. Confirmation of Oaths of Office for New Village Board Members/Terms
6. Discussion/Action on Appointment of Mitch Hodson to Vacant Trustee Position
 - a. Oath of Office
7. Discussion/Action on Committee Member Appointments
 - a. Oaths of Office
8. Discussion/Action: Approval of Meeting Minutes from April 11, 2023
9. Discussion/Action: Resolution 2023-01 – Low Mow May
10. Discussion/Action: Approval of Chicken Licenses
 - a. 1921 Center Street – Micala Meigs
 - b. 1412 Blue Mounds St – Alina Caminiti
11. Discussion/Action: Summer Hours for Village Hall
12. Discussion/Action: Village Office Closures for Staff Training: May 18, 19, 22, 23, 24, 30.
13. Discussion/Action: 2021 GO Note Borrowing
 - a. Discussion on spending options
 - b. Brainstorming future projects
14. Discussion/Action: Financial Reports
15. Discussion/Action: Invoices to be Paid
16. REPORTS:
 - a. Vanguard Commission
 - b. Electrical Superintendent Report
 - c. Black Earth Fire District
 - d. Dane-Iowa Wastewater Commission
 - e. Economic Development Committee
 - f. EMS Committee
 - g. Library Board
 - h. Library Director Report
 - i. Public Works Committee
 - j. Public Works Director Report
 - k. Parks Committee
 - l. Police Committee
17. Any other business that may be brought before the board on future agendas
18. Meeting Announcements: Board of Review May 9, 6p-8pm; Village Board Meeting June 6, 2023
19. Adjournment

Village Board Members

Terry Moyer, James Coyle, Scott Patchin, Pam Louis-Reindl, Sarah Morrow, Tyler Munson, (Vacancy)

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: 869 3854 8909 Passcode: 140177

Phone: 1-646-931-3860

Online: <https://us06web.zoom.us/j/86938548909?pwd=ZFpEb1c5THBRQm9pZEM2dXgrTHERZz09>