



THE VILLAGE OF BLACK CREEK

OFFICE OF THE CLERK
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BLACK CREEK, WI 54106

BARBARA SCHUH
CLERK-TREASURER

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December 8, 2023

NOTICE IS HEREBY GIVEN THAT the Village Board of Black Creek will hold their Regular Meeting, Monday, December 11, 2023, at 6:30 p.m. in the Community Center at 507 S. Maple Street, to conduct the business of the Village.

Barbara Schuh
Village Clerk-Treasurer

AGENDA

Call to Order
Roll Call
Minutes
Financial Report
Police Report
Rural Fire Committee Update
Library Update

Guests: Devin Flanigan – Keller, Village Hall Project

COMMITTEE REPORTS:

Finance:

- 1) Approve the payment of vouchers

Courts and Public Safety:

Utility:

- 1) WWTP November Update Report

Streets:

- 1) Open and discuss for approval snow removal bids for 2023-2024 winter season

Insurance & Personnel:

Buildings & Grounds:

- 1) Discuss and consider moving forward with Keller for the new Village Hall project

Ordinance:

- 1) Discuss and consider for approval an Operator's Licenses for Tanya Tomarkin and Baylee Madrid
- 2) Discuss and consider for approval and adoption changes to Village Ordinances §300-5 and §300-6

New Business:

- 1) Consider for approval the appointment of election workers for a two-year period;
Chief Inspectors: Marilyn Braun, Anita Theobald, Nancy Felton, Tracy Burns, Amanda Schmidt
Election Inspectors: Doris Kettner, Jan Rohloff, Trudy Koon, Kathy Hurning, Rebecca Bird, Cody Netzel, Stacy DeVoe, Cara Hoppe and Cindy Offenstein
- 2) Discuss and consider for approval the updated State/Municipal Financial Agreement for the Hwy 47 project

Unfinished Business:

Correspondence:

- 1) Letter from SCSD Administrator Kellie Bohn

Posted on Friday, December 8, 2023.

by _____ at _____ p.m.

Barbara Schuh, Clerk-Treasurer

Welcome to the Village Board Meeting! Please observe the following rules of conduct during the meeting:

1. Please do not address Trustees during deliberations unless requested to do so, or in accordance with Ordinance § 89-19 C(3)
2. Any item listed on the Agenda may be acted upon by the Board with the exception of 'Correspondence'.
3. A Quorum of any other Board or Commission is incidental to the V. Board meeting and no action shall be taken on their behalf.