Village of Black Creek

Clerk's Office 301 N Maple St Black Creek, WI 54106 (920) 984-3295 ph

December 12, 2023

The Utility Committee of the Black Creek Village Board will meet at 4:30 pm on Wednesday, December 13, 2023 at the Clerk's Office at 301 N Maple St, with the following agenda:

- 1) Discuss and consider for recommendation the 2024 CIP List
- 2) Discuss and consider for recommendation the 2024 Utility Budget

Barbara Schuh Clerk-Treasurer

POSSIBLE QUORUM NOTICE

A quorum of the Black Creek Village Board may be in attendance at this meeting pursuant to *State ex rel Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993) and must be noticed as such although the Board will <u>not</u> vote or take any formal action at this meeting. Trustees will be attending as committee members and/or for informational purposes only.

Posted on Tuesday, December 1	2, 2023 by	
	at	p.m.
Barbara Schuh Clerk-Treasurer		

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

- $1. \quad \text{Please do not address Trustees during deliberations unless requested to do so, or in accordance with Ordinance § 89-19 C(3) \\$
- 2. A Quorum of any other Board or Commission is incidental to the V. Board meeting and no action shall be taken on their behalf.