



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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January 5, 2024

NOTICE IS HEREBY GIVEN THAT the Village Board of Black Creek will hold their Regular Meeting, Monday, January 8, 2024, 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: Donald Kettner – purchase land along his property boarding Fire Hall

COMMITTEE REPORTS:

Finance:

- 1) Approve the payment of vouchers

Courts and Public Safety:

Utility:

- 1) WWTP December Update Report and WWTF Project Update
- 2) Discuss and consider for approval committee's recommendation to approve the 2024 CIP list
- 3) Discuss and consider for approval committee's recommendation to approve the 2024 Utility budget

Streets:

Insurance & Personnel:

Buildings & Grounds:

Ordinance:

- 1) Consider for approval an Operator's License for Raeann Fuller

New Business:

- 1) Discuss and consider candidate(s) for appointment to the Black Creek Village Library Board
- 2) Discuss and consider the sale of the current Village Garbage Truck
- 3) Discuss and consider the sale of the current Village dumpsters
- 4) Discuss and consider the fees for collection of bulk items in 2024
- 5) Discuss and consider for approval Alan Lathrop's 2024 Flea Market Permit and rental of the Lake Park parking lot on August 17, 2024
- 6) Discuss and consider for approval Contract for Building Inspection Services

Unfinished Business:

- 1) Discuss and consider for approval and adoption changes to Village Ordinances §300-5 and §300-6

Correspondence:

Posted on Friday, January 5, 2024.

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. Do not address Trustees during deliberations unless requested to do so.
2. Any item listed on the Agenda may be acted upon by the Board with the exception of 'Correspondences'.
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.