## Village of Black Creek

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

July 1, 2025

The Utility Committee of the Black Creek Village Board will meet at 2:00 p.m. on Wednesday, July 1, 2025, at the Community Center at 507 S. Maple St, with the following agenda:

- 1) Discuss and consider for recommendation a Public Fire Protection resolution
- 2) Discuss sewer utility cash flow projection for Department of Administration Environmental Improvement Fund

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, July 1, 2025 by

\_\_\_\_\_ at \_\_\_\_\_ p.m.

Barbara Schuh, Clerk-Treasurer

- 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.

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