



THE VILLAGE OF BLACK CREEK

OFFICE OF THE CLERK
301 N MAPLE ST
BLACK CREEK, WI 54106

BARBARA SCHUH
CLERK/TREASURER

TELEPHONE 920- 984-3295
FAX 920-984-3250

December 11, 2020

NOTICE IS HEREBY GIVEN THAT Village Board of Black Creek will hold their Regular Meeting on Monday, December 14, 2020 at 6:30 p.m. via video and telephone conference due to the COVID-19 pandemic and emergency orders limiting gatherings. Village Board members will attend by electronic device or phone. Members of the Village Board and public may attend by logging onto:

www.Zoom.us

Click "Join A Meeting" on the top banner.

On the next screen, enter Meeting ID 854 2899 4354

Passcode: 502553

Or Dial 1-312-626-6799 and enter Meeting 854 2899 4354 and Passcode 502553

Barbara Schuh
Village Clerk/Treasurer

AGENDA

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

Guests:

COMMITTEE REPORTS:

Finance:

1) Approve the payment of vouchers

Courts and Public Safety:

Utility:

Streets:

Insurance & Personnel:

- 1) Discuss and consider Christmas Gifts for employees
- 2) Discuss and consider for approval Stacy Shampo's request to attend Well Maintenance Vs. Well Rehabilitation as a virtual class on January 5, 2021, provided by WRWA at a cost of \$50

Buildings & Grounds:

Ordinance:

- 1) Approval of Operator's Licenses for Maranda Heim, Darla Waurio, KateLynn Marcks, Kimberly Henley

New Business:

- 1) Approve Beth Southard as Library Board Member
- 2) Approve committing to the 2025 DOT Construction project of Storm Sewer improvements with a 70/30 cost share

Old Business:

- 1) Declaration of Emergency set to expire December 16th, 2020
- 2) Discuss and approve flex licensing of Black Creek Rescue

Correspondence:

Posted on Friday, December 11, 2020.

by _____ at _____ p.m.

Barbara Schuh, Clerk/Treasurer