



## 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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November 5, 2021

NOTICE IS HEREBY GIVEN THAT the Village Board of Black Creek will hold their Regular Meeting on Monday, November 8, 2021, 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: Andy Gleason-comment on Agenda item(s)  
Steve Schomisch- dumpster concerns at the WWTP

### COMMITTEE REPORTS:

Finance:

- 1) Approve the payment of vouchers
- 2) 2022 Draft Budget Summary Report and Appropriation Ordinance-Village Ord. §44-3 (E)(1) "The Finance Committee shall make a report to the Village Board at the first November meeting, which shall include the estimated cost of improvements as well as the estimated cost of operating the various departments and all other costs..." "The Finance Committee shall submit to the Board at the time the annual budget is submitted the draft of an appropriation ordinance providing for the expenditures proposed for the ensuing fiscal year. Upon the submission of the proposed appropriation ordinance to the Board, it shall be deemed to have been regularly introduced therein."

Courts and Public Safety:

Utility:

- 1) WWTP monthly report

Streets:

Insurance & Personnel:

- 1) Discuss and consider for approval committee's recommendation to add ETF's offered vision benefit for employees at no cost to the Village
- 2) Discuss and consider Christmas Gifts for employees
- 3) Discuss and consider for approval Barb Schuh's request to attend UWGB's virtual Gubernatorial Election Academy November 29 & 30 for a cost of \$159
- 4) Discuss and consider for approval amending the Employee Handbook to include an Expense/Credit Card Policy

Buildings & Grounds:

- 1) Discuss and consider ongoing issues with the dumpsters at the WWTP

Ordinance:

- 1) Consider for approval Operator Licenses for Joseph Caldwell, Chelsey Raymond, and Tami Lecker

New Business:

- 1) Discuss and consider for approval awarding the 2021-2022 snow removal bid

Old Business:

- 1) Outsourced garbage discussion

Correspondence:

- 1) Letter from the League of Wisconsin Municipalities re: Park & Recreation Grant

Posted on Friday, November 5, 2021.

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

Barbara Schuh, Clerk-Treasurer