



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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May 6, 2022

NOTICE IS HEREBY GIVEN THAT the Village Board of Black Creek will hold their Regular Meeting, Monday, May 9, 2022 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: Leah Lasecki, CPA with CliftonLarsonAllen LLP – Audit Report
Gayle Lindenberg, Robert E. Lee & Associates – CDBG Resolution

COMMITTEE REPORTS:

Finance:

- 1) 2021 Audit Report
- 2) Approve the payment of vouchers

Courts and Public Safety:

Utility:

- 1) WWTP April update report
- 2) Discuss and consider for approval the 2022-2023 HydroCorp Cross Connection Commercial Proposal

Streets:

Insurance & Personnel:

- 1) Discuss and consider for approval the Clerk-Treasurer's appointment of Sandra Wilkinson as Deputy Clerk

Buildings & Grounds:

Ordinance:

- 1) Discuss and consider for approval an Operator License for Collin Walters and Cindy Meulemans
- 2) Discuss and consider for approval a Temporary Class "B" liquor license for the Salvation Army for June 11, 2022, for the Scott Rettler Memorial Fun Day event

New Business:

- 1) Discuss and consider for approval Resolution 2022-4, A Resolution providing a Guarantee of Match Funds for the 2022 Community Development Block Grant (CDBG-PF) Application
- 2) Discuss and consider for approval the five-year contract with Borree Appraisal Services, to include the 2027 Revaluation.

Old Business:

- 1) Outsourced garbage discussion

Correspondence:

Posted on Friday, May 6, 2022.

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.