



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

September 9, 2022

NOTICE IS HEREBY GIVEN THAT the Village Board of Black Creek will hold their Regular Meeting, Monday, September 12, 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: Gayle Lindenberg, P.E., Robert E. Lee and Associates – Utility Project, CDBG application

COMMITTEE REPORTS:

Finance:

- 1) Approve the payment of vouchers

Courts and Public Safety:

Utility:

- 1) WWTP August Update Report
- 2) Discuss and consider awarding contract 2880-22-02, State Street utility project, to Advance Construction
- 3) Discuss and consider for approval reapplying for CDBG in 2023 for Hwy 47 project
- 4) Discuss and consider for approval applying for a Simple Rate Case for water rates

Streets:

- 1) Discuss and consider for approval obtaining snow removal bids for 2022-2023 winter season

Insurance & Personnel:

- 1) Discuss and consider for approval committee's recommendation to amend the Employee Hand book to allow the Chief of Police to hire part-time Police Officers and crossing guards without going through the Courts and Public Safety committee
- 2) Discuss and consider for approval committee's recommendation to increase the clerk's wage by \$10/hr for 20 hours per week starting Sept. 1st to cover the open Deputy position workload, to be reviewed at yearly performance evaluation
- 3) Discuss and consider for approval committee's recommendation to remove the temporary wage increase for WWTP Operator duties for Kyle Heiden.

Buildings & Grounds:

- 1) Discuss and consider for approval committee's recommendation to approve repairs as needed for the 2002 International dump/plow truck, not to exceed \$7,400
- 2) Discuss and consider for approval committee's recommendation to approve the emergent repairs (of the Village Hall roof) on all sections be done by Security Luebke Roofing, for a cost not to exceed \$3,500
- 3) Discuss and consider for approval committee's recommendation to approve issuing the \$1,000 deposit to be able to be in line to order a chassis (for the new garbage truck)

Ordinance:

- 1) Consider for approval a "Class B" liquor license for The Other Bar, LLC, (Justin Jacobsen, Agent)
- 2) Consider for approval Operator's Licenses for Trudy Koon, Pam Hermann, Samuel Glaser, and Bonnie Pierce

New Business:

- 1) Set Trick-or-Treat hours
- 2) Discuss and consider for approval the request for placing the Scott Rettler Memorial Granite Bench at South Park

Old Business:

- 1) Review appropriate comments and participation during meetings (RRO review)
- 2) Ordinances 234-4(B), 89-2, 18-2(B), 12-6(A)(2), Chapter 50

Correspondence:

- 1) Letter from Alan Lathrop re: Craft Fair

Posted on Friday, September 9, 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.