



THE VILLAGE OF BLACK CREEK

OFFICE OF THE CLERK
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BLACK CREEK, WI 54106

ROCHELLE OSKEY
VILLAGE CLERK/TREASURER

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May 5, 2017

The Finance Committee of the Black Creek Village Board will meet Monday, May 8, 2017 at 2:00 p.m. in the Clerk's Office at 301 N. Maple Street to review the bills to be presented for payment at the May 8, 2017 Village Board Meeting.

NOTICE IS HEREBY GIVEN THAT the Village Board of Black Creek will hold their Regular Meeting, Monday, May 8, 2017 at 6:30 p.m. in the Community Center at 507 S. Maple Street, to conduct the business of the Village.

Rochelle Oskey
Village Clerk/Treasurer

AGENDA

Call to Order
Roll Call
Minutes
Treasurer's Report
Police Report

Guests: Dave Wisniewski
Allyson Watson, Outagamie County UW Extension – Young Adult Study
Eva Kozerski – 2016 Annual Report

COMMITTEE REPORTS:

Finance:

- 1) Consider for approval the payment of vouchers

Courts and Public Safety:

- 1) Discuss and consider for approval police department getting their own mailbox
- 2) Discuss and consider for approval Clerk's office no longer accepting Police payments

Utility:

Streets:

Insurance & Personnel:

- 1) Discuss and consider for approval Rochelle Oskey, Clerk/Treasurer's resignation
- 2) Discuss and consider for approval the job duties of the Clerk/Treasurer and how to proceed with this position
- 3) Discuss and consider for approval to appoint Barb Schuh as Deputy Clerk/Treasurer
- 4) Discuss and consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in closed session in accordance with Wis. Stat 19.85 (1)(c) to discuss a temporary raise for Barb Schuh
- 5) Discuss and consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in closed session in accordance with Wis. Stat 19.85 (1)(c) to discuss hiring help for the Clerk's office.
- 6) Convene in closed session, in accordance with Wis. Stat 19.85 (1)(f) to discuss considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involves in such problems or investigations to discuss short term disability.

The board may reconvene into open session to discuss or take action on matters discussed in closed session.

Buildings & Grounds:

- 1) Convene in closed session, in accordance with Wis. Stat 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding parcels 220071300, 220022300, 220022600 and 220022602

The board may reconvene into open session to discuss or take action on matters discussed in closed session.

- 2) Discuss and consider for approval replacing the South park concession stand counter doors

Ordinance:

- 1) Consider for approval application for Temporary Class "B" (Fermented Malt Beverage) license for Black Creek Business Association for June 3-4, 2017 Family Daze
- 2) Consider for approval a six (6) month Liquor License for Black Creek Youth Sports for May 1 thru October 31, 2017
- 3) Consider for approval application for Kyle Marquardt wedding at Lake Park on June 10, 2017

New Business:

- 1) Discuss and consider for approval purchase of a street sweeper
- 2) Discuss and consider for approval new voting equipment
- 3) Discuss and consider for approval amending the 2017 committee appointments

Correspondence:

- 1) Rural Fire Committee minutes for April 5, 2017; April 2017 Financial Report
- 2) Village of Black Creek Revenue & Expense report as of April 30, 2017

Posted on Friday, May 5, 2017

by _____ at _____ p.m.

Rochelle Oskey, Village Clerk/Treasurer