



## THE VILLAGE OF BLACK CREEK

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

BARBARA SCHUH  
CLERK/TREASURER

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October 5, 2018

The Finance Committee of the Black Creek Village Board will meet Monday, October 8, 2018 at 6:15 p.m. at the Community Center at 507 S. Maple Street, to review the bills to be presented for payment at the Monday, October 8, 2018 Village Board Meeting.

NOTICE IS HEREBY GIVEN THAT the Village Board of Black Creek will hold their Regular Meeting, Monday, October 8, 2018 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: Alan Lathrop  
Steve Schomisch  
Natalie Vandeveld- Outagamie County Health Services

#### COMMITTEE REPORTS:

Finance:

- 1) Consider for approval the payment of vouchers

Courts and Public Safety:

- 1) Discuss and approve the Black Creek Rescue contract

Utility:

- 1) Discuss and Approve new computer quote from CNSI for water/sewer utility

Streets:

Insurance & Personnel:

Buildings & Grounds:

- 1) Discuss and Consider Steve Schomisch's request for a new Lawn Mower

Ordinance:

- 1) Discuss Mobile Home Park permitting

New Business:

- 1) Discuss and Approve appointment of a new Village Trustee
- 2) Discuss and Approve appointment of new Village Clerk/Treasurer
- 3) Approve Operator Licenses
- 4) Set and Approve 2018 Trick or Treat hours
- 5) Discuss and Approve new signs for Lake Park
- 6) Discuss Alan Lathrop's request for Craft Sale for 2019
- 7) Discuss DOT meeting held regarding the Hwy 47 project
- 8) Discuss and Consider possible locations for the Village Hall 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.

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

- 9) Discuss and Approve raise for Deputy Clerk

Old Business:

Correspondence:

- 1) Letter of resignation from Trustee

Posted on Friday, October 5, 2018.

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

Barbara Schuh, Clerk/Treasurer