## **Town of Black Earth Board Meeting Agenda**

Date: 9/3/13 Time: 6:30PM

Location: 111 Mills St, Black Earth, WI

- Call to Order
  Proof of Posting
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of Minutes from 8/6/2013 meeting
- 6. Approval of Financial Report
  - a. Money Market account \$ 129,475.01, Checking Account \$ 22,305.91
  - b. August Checks #9660- #9676
- 7. Public Comments
- 8. Old Business
  - a. Garage update discussion and possible action o any open issues
  - Discussion and possible action o Zoning for Sub-standard lots and issues with DCZ Board
- 9. New Business
  - a. Discussion and possible action o appointing Steve Parrell to Planning Commission
  - b. Discussion and possible action on Kevin Statz's driveway and trees o Mahocker Rd
  - c. Discussion and possible action on attending WTA Convention in October
  - d. Discussion and possible action on e-mail guideline policy
  - e. Discussion and possible action on re-zoning for Mickelson Trust Petition #DCPREZ-2103-1059 and Jasen Ayres's re-zoning Petition #DCRPEZ-2103-10587
- 10. Planning Commission Report
- 11. Fire Department Report
- 12. District 1 EMS Report
- 13. Patrolman Report
- 14. Future Agenda Items
- 15. Adjournment

Posted Date: 8/28/2013 Joann Bennett, Clerk town.blackearth.wi.us