

# **Town of Black Earth**

## **BOARD MEETING**

**Tuesday May 1, 2012  
6:30p.m.**

**The Town of Black Earth's regular board meeting will be held on Tuesday,  
May 1, 2012**

**This meeting will be held at 1116 Mills Street.**

**Barb Parrell, Clerk  
Posted April 25, 2012**

### **AGENDA**

- 01. Call to order.**
- 02. Proof of Posting.**
- 03. Roll Call.**
- 04. Approval of Agenda.**
- 05. Approval of April minutes and the Annual meeting minutes**
- 06. Public Comments –**
- 07. FINANCE**
- 08. Discussion/Approval of Finance Report. We have \$8033.92 checking account. The money market has \$104,485.87 as of April 25, 2012.**
- 09. Discussion/Approval of electronic payments and checks 9231 - 9248.**
- OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. Discussion and possible action for Rezoning petition # 2012-10414 to rezone 2 Ag parcels to A4. These parcels are Ag Only and not residential.**
- 12. Discussion and possible action for the resolution for the vacating of a small portion of John Wilkinson Road to be in compliance with the county.**
- 13. Discussion and possible action on purchasing a different pickup or similar truck.**
- 14. Discussion and approval of appointing a board member to the EMS board.**
- 15. REPORTS**
- 16. Planning Commission Report.**
- 17. Good Neighbor Committee Report.**
- 18. Fire Department Report.**
- 19. District 1 EMS Report.**
- 20. Patrolman Report.**
- FUTURE AGENDA ITEMS**
- 21. Adjourned.**