VILLAGE OF ELLSWORTH FINANCE, PURCHASING, BUILDINGS COMMITTEE MEETING November 2, 2022 at 5:30 p.m.

LOCATION: Village Hall, 130 N. Chestnut St. Lower level board room (East rear entrance)

Members present: Trustees Borner, Anderson, Neeley, D Hines, and President Beissel

Others present: Sean Lentz and Josh Low from Ehlers, Library Director Tiffany Meyer, Police Chief Eric Ladwig, Administrator/Clerk-Treasurer Brad Roy, via zoom: Public Works Director Brad Vick

MINUTES

- 1. Meeting was called to order by Trustee Borner at 5:30.
- 2. Sean Lentz and Josh Low from Ehlers presented bond options for Village capital expenses in 2023. The current Village borrowing was presented as well as the impact to taxpayers for future borrowing. No action was taken.
- 3. The 2023 Budget was discussed as well as the current year-end estimates. Future Capital expenses were presented. No action was taken.
- 4. MSC Anderson/Neeley to Adjourn. Unanimous.

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer