

VILLAGE OF ELLSWORTH FINANCE, PURCHASING, BUILDINGS COMMITTEE MEETING

June 26, 2023 at 2:00 p.m.

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

Members present: Borner (Chairperson), Anderson, Beissel (in place of Bench), and Hines

Others present: Janelle Braund, Phyllis Beastrom, JoAnn Farrell

Staff present: Administrator/Clerk-Treasurer Roy

MINUTES:

1. Meeting called to order by Chairperson Borner at 2pm. President Beissel is sitting in for Trustee Bench.
2. Discuss/Approve Village space needs and possible future use of the lower level of 388 W. Main St. (new library). A/C-T Roy presented the current status of the Village Hall, the new Library, and the old library buildings. CBS2 completed an initial analysis of the three properties and is recommending that Village Hall be moved to the lower level of the new Library (388 W. Main St.) and that the other two properties be sold. The Ellsworth Senior Center Relocation Committee was present and is requesting to explore the possibility of the Senior Center moving into the lower level of the new Library. The Senior Center discussed their need for a new space and the issues with other sites within the Village. The viability of the Village operations in the space was discussed.

The Finance, Purchasing, Buildings Committee directed staff to continue to work with CBS2 on further analysis of the space for Village operations and to use insurance claim money for any costs.

3. Discuss 2023 debt impact and future issues. A/C-T Roy presented the information provided by Ehlers regarding the principal and interest payments for the approved 2023 borrowing. Information regarding possible future borrowing was also discussed. No action was taken.
4. **MSC Beissel/Anderson** to adjourn. No further discussion. **Unanimous.**

Respectfully submitted by Brad Roy, Administrator/Clerk Treasurer