

# **VILLAGE OF ELLSWORTH STREET & SIDEWALK COMMITTEE MEETING**

**January 25, 2024 5:30pm**

**130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)**

**Committee Members present: Trustees Anderson (Chairperson), Borner, Hines.**

**Board Members present: Beissel, Bench, Schutz, Neeley.**

**Staff Present: Public Works Director Vick, Administrator/Clerk-Treasurer Roy.**

## **Minutes**

- 1. Meeting called to order at 5:30 pm by Chairperson Anderson.**
- 2. Application for Street Use Permit for the Ellsworth Area Chamber of Commerce Annual Ellsworth Cheese Curd Festival, June 19<sup>th</sup> to June 23<sup>rd</sup>, for all of Crosscut St., all of Wall St. to Morse St. (leaving lane for emergency vehicle access), all of Broadway, alley way East of Associated Bank.** Kim Beebe presented the application. The event will be held June 21<sup>st</sup> and 22<sup>nd</sup>. Streets will be used for Food Trucks, Dining areas, Merchant Vendors, Stages, Music, and visitor walkways. Daily attendance is anticipated to be 10,000 - 15,000. Set up for the event will begin on June 19<sup>th</sup>, and take down and cleanup will be on June 23<sup>rd</sup>. The operations and layout will be similar to last year. A Safety Plan will be filed with the Pierce County Emergency Management Department. Hines questioned the barricades on Wall St. and Beebe confirmed that access is allowed for residents. **MSC Borner/Hines to approve the Street Use Permit as presented.** No further discussion. **Unanimous.**
- 3. Discuss MSILT/LRIP Grant projects.** The Village was awarded a \$25,214.47 matching grant to go towards road improvements. A specific project was required in the application. DPW Vick explained that N. Broadway St. was listed on the grant application, but that can be changed to any project on the 7-year road plan. No action was taken.
- 4. Discuss possible Special Assessments for the Grant St. and Piety St. project.** A/C-T Roy presented the Village Code sections relating to Special Assessments in Chapters 3 and 8 and how Special Assessments could be used to assist in funding the project. Additional information will be provided when the Village receives updated utility rate information in March. No action was taken.
- 5. Adjournment. MSC Borner/Hines to adjourn.** No further discussion. **Unanimous.**

**Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer.**