

VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
April 16, 2024 6:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/83978319066?pwd=knrn3ekql5ApMQPNcvA7yhHfslm8v3.1>

Meeting ID: 839 7831 9066

Passcode: 803355

AGENDA

1. Call to Order

Pledge of Allegiance to the Flag

10-minute discussion limit on all agenda and non-agenda items per Roberts Rules of Order, the Village Board may suspend this rule if deemed necessary, no board action may be taken on non-agenda items

2. Oath of Office

3. Public comment on non-agenda items

4. Appoint Board of Review Members

5. Committee Organization

6. Appointments

-Official paper

-Official Depository

-Village Attorney

-Pres. Pro-tem

-Health Officer

-Humane Officer

-Cemetery Sexton

-Weed Commissioner

7. Discuss/Possible Action on a Certified Survey Map for Gerrard Corporation. On property located in part of the SE 1/4 of the SW 1/4 of Section 7, Township 26 North, Range 17 West, Town of Ellsworth, Pierce County, Wisconsin.

8. Discuss/Possible Action on a request for a Zoning Map Amendment from Gerrard Corporation, from the Agriculture district to the Multiple Family Dwelling (R-3) and Commercial (C) districts on Parcel Number 121-01141-0500 located in the SE ¼ of the SW ¼, Section 7, T26N, R17W, Village of Ellsworth, Pierce County, WI.

9. Discuss/Possible Action on a request for a Zoning Map Amendment from Elizabeth Huppert, from the Agriculture district to the Residential R-1 district on Parcel Number 121-01142-0600 located at 517 Railroad Avenue.

10. Discuss/Possible Action on a Site Plan Review for proposed development by Ag Partners. The property is located at 411 East Business Way, Village of Ellsworth, Pierce County, Wisconsin.

- 11. Discuss/Possible Action on PSC Water Rate Application and Special Assessments**
- 12. The committee will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

-East End Industrial Park purchase offer

Meeting will reconvene into open session to take or announce action, if any and if appropriate, and to consider other agenda items.

- 13. Adjournment**

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer

**Posted at the Village Hall, Village Website, and the Ellsworth Public Library
Emailed to The Pierce County Journal**