

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81383521136?pwd=0QF61wwcxSFSVvj95Kb4CjmplIMFt.1>

Meeting ID: 813 8352 1136

Passcode: 615066

AMENDED 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. Approval of minutes – 4/1 and 4/16

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Discuss/Possible Action on MRD Group invoice for 254 S. Chestnut St.

6. Discuss/Possible Action of an application for a Street Use Permit for the Ellsworth Farmer's Market on Thursdays, June 6 through September 26, on N Crosscut Ave from Wall St to Hwy 10, for vendors and food trucks.

7. Discuss/Possible Action of an application for Temporary Class "B" / "Class B" Retailer's License: Ellsworth Hubbers Baseball Team, Bob Young Field Summit Park Concession for 8 events May 31 through June 28.

8. Discuss/Possible Action of an application for a Street Use Permit for the Quinn Motors of Ellsworth on Wednesday July 17, on S Oak St from Main St to W Spruce St, for music concert with staging.

9. Discuss/Possible Action on an application for a Certified Survey Map of Lots 20 and 21 of the Crossing Meadows Subdivision, by Jay and Tricia McGrath.

10. Discuss/Possible Action on Xcel Energy Water and Electrical Easement.

11. Discuss/Possible Action on High Point Drive Mill and Overlay.

12. Discuss/Possible Action on Preliminary Resolution for Main Street Curb, Gutter, and Sidewalk Installation Special Assessments.

13. Discuss/Possible Action on Final Resolution for Main Street Curb, Gutter, and Sidewalk Installation Special Assessments.

14. Discuss/Possible Action on former Demo Site Lysimeter Monitoring.

15. Discuss/Possible Action on Library Impact Fee.

16. Discuss/Possible Action on Village Strategic Planning.

17. Discuss upcoming Board and Staff training opportunities.

18. Discuss/Possible Action on final design of Grant and Piety Street design and authorize bidding the project

19. President's Report

20. Committee/Commission meeting reports/recommendations.

- a. **Plan Commission**
 - Review 4/11 and 5/6 minutes.
- ~~b. **Water and Sewer**~~
 - ~~▪ Review 5/2 minutes.~~
- c. **Street & Sidewalk**
 - Review 5/2 minutes.
- d. **Finance, Purchasing, Buildings**
 - Review 5/2 minutes.
- e. **Ambulance/Fire Service updates**

21. Department Head Reports: Department activity/update

- a. **Chief of Police**
- b. **Director of Public Works**
- c. **Administrator/Clerk/Treasurer Office**
- d. **Library Director**

22. The board 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.

Crossing Meadows property

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

23. 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