

VILLAGE OF ELLSWORTH HEALTH, LICENSE, WELFARE COMMITTEE MEETING

February 6, 2023 5:15pm

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

Board Members present: Trustees Austin (Chairperson), D. Hines, Anderson, Borner, T. Hines, and President Beissel.

Staff Present: Chief of Police Ladwig, Public Works Director Vick, Administrator/Clerk-Treasurer Roy.

Minutes:

- 1. Meeting called to order at 5:15 pm by Chairperson Austin.**
- 2. Application for Temporary Class “B” / “Class B” Retailer’s License: Ellsworth Fire Services Assoc. for March 25, 2023 Annual Chicken Feed Fundraiser located at 427 W. Spruce St.** The application was discussed. It was confirmed that it was reviewed by Chief Ladwig and Administrator/Clerk-Treasurer Roy. **MSC D. Hines/Anderson to approve the temporary Class B licenses as presented.** No further discussion. **Unanimous.**
- 3. Application for Temporary Class “B” / “Class B” Retailer’s License: Ellsworth Area Chamber of Commerce for June 23rd through June 24th, 2023, for the Annual Ellsworth Cheese Curd Festival located at all of Cross Cut St., all of Wall St., All of Broadway St., East End park, Associated Bank Parking Lot, Alley East of Associated Bank, Pavilions and Log Cabin in East End Park.** There are no changes from the previous year application. Chairperson Austin spoke about moving the request to the full board. D. Hines suggested that the Committee take action to move it to the full board for consideration. **MSC D. Hines/Anderson to approve the application as presented.** D. Hines explained that he believes the event is important to the community and wants it to continue. Chief Ladwig stated there have not been any serious or substantial issues with the event in the past. The parking and shuttle service was described. Crowd size, nearby residences and parking were discussed. **Unanimous.**
- 4. Street Dance License Application for Ellsworth Area Chamber of Commerce for license period of 06/21/2023 from 3:00 p.m. to 10:00 p.m., 06/22/2023 from 8:00 to 10 p.m., 06/23/2023 from 8:00 a.m. to 11:45 p.m., 06/24/2023 from 06:00 a.m. to 11:45 p.m. and 06/25/2023 from 8:00 a.m. to 6:00 p.m. at the Annual Ellsworth Cheese Curd Festival, concessions, music, merchant vendors.**

MSC Anderson/D. Hines to approve the application. Motion passed with two in favor and one (Austin) against.

- 5. Adjournment. MSC D. Hines/Anderson to adjourn.** No further discussion. **Unanimous.**

Respectfully submitted by

Brad Roy, Administrator/Clerk-Treasurer.