

VILLAGE OF ELLSWORTH HEALTH, LICENSE, WELFARE COMMITTEE MEETING

January 25, 2024 5:00pm

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

Committee Members present: Trustees Neeley (Chairperson), Schutz, Anderson

Board Members present: Beissel, Borner, Bench, and Hines

Staff Present: Administrator/Clerk-Treasurer Roy

Public: Kim Beebe, Raynee Farrell

Minutes:

- 1. Meeting called to order at 5pm by Chairperson Neeley.**
- 2. Application for Temporary Class “B”/ “Class B” Retailer’s License: Ellsworth Fire Services Assoc. for March 23, 2024 Annual Chicken Feed Fundraiser located at 427 W. Spruce St.** The application was presented and discussed. **MSC Schutz/Anderson to approve the temporary Class B licenses as presented.** No further discussion. **Unanimous.**
- 3. Application for a Temporary Class “B”/ “Class B” Retailer’s License for the Ellsworth Area Chamber of Commerce Annual Ellsworth Cheese Curd Festival, June 21st and June 22nd, 2024, located at all of Crosscut St., all of Wall St., all of Broadway St., East End Park (including the pavilions and Log Cabin), Associated Bank Parking Lot, and the Alley East of Associated Bank.** Kim Beebe presented the application. There are no major changes from the previous year. They are anticipating crowds of 10,000 to 15,000 each day. A site layout was provided and discussed. A Safety Plan will be provided to Pierce County Emergency Management. **MSC Anderson/Schutz to approve the temporary Class B licenses as presented.** No further discussion. **Unanimous.**
- 4. Application for a Street Dance License for the Ellsworth Area Chamber of Commerce Annual Ellsworth Cheese Curd Festival, June 21st and June 22nd, 2024, located at all of Crosscut St., all of Wall St., all of Broadway St., East End Park (including the pavilions and Log Cabin), Associated Bank Parking Lot, and the Alley East of Associated Bank.** Kim Beebe presented the application. There are no major changes from the previous year. They are anticipating crowds of 10,000 to 15,000 each day. A site layout was provided and discussed. A Safety Plan will be provided to Pierce County Emergency Management. Event times are scheduled for 8am to 11pm each day. Streets will be used for Food Trucks, Dining areas, Merchant Vendors, Stages, Music, and visitor walkways. **MSC Schutz/Anderson to approve the Dance License as presented.** No further discussion. **Unanimous.**
- 5. Adjournment. MSC Anderson/Schutz to adjourn.** No further discussion. **Unanimous.**

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer