

VILLAGE OF ELLSWORTH BOARD MEETING
May 2, 2022 7:00 p.m.

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

Join Zoom Meeting
<https://us06web.zoom.us/j/82402309601>

Meeting ID: 824 0230 9601
One tap mobile
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+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 824 0230 9601

Find your local number: <https://us06web.zoom.us/u/keClhMgJHI>

Updated 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 – 04-04 & 04-19

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Comprehensive Plan Update

6. Kinne Street Water Main Project

- Review bids

- Possible action on awarding bid to Pember Companies, Inc. in the amount of \$215,635.05

7. Permission to auction off Public Work's Seasonal Truck

8. Discussion and possible action on approving the Public Work's Slurry Project

9. Approving letter to be sent to Pierce County regarding the high Chloride levels coming from the Highway Department Shop

10. Authorizing one day a week work from home option for Administrator/Clerk-Treasurer and staff
11. Authorizing Cedar Corporation to do an asbestos and hazardous materials inspection for \$1,700 which would include all samples and the asbestos/hazardous materials report for 245 N. Broadway
12. Authorizing All-Croix Inspections to be the Village of Ellsworth's Electrical Agency licenser
13. Authorizing the police department to covert email over to the in house Microsoft Exchange 2019 server from I power
14. Authorizing the police department to upgrade the body camera and software devices for the department
15. Budget Resolution #2022-02

16. Committee/Commission meeting reports/recommendations:

A. Plan Commission

- Petition from Gayle Knight, N4640 750th St., Town of Trimble, which falls into the Extraterritorial Subdivision and Platting Boundary of the Village of Ellsworth, for a Conditional Use Permit, the provisions of Chapter 46.03(7) (a) (4) (e), to allow for a second unattached garage where the principal dwelling already has a garage on the following property:

LOT 1 CSM V 14 P 100 BEING IN NW 1/4 OF SE 1/4 CONT 3.704 A

Ellsworth, WI 54011

Town of Trimble

Pierce County, Wisconsin

Parcel Number

032-01099-0900

- Site plan and architectural design plan approval of a new warehouse building application submitted by Western WI Ag Supply. The property is located at 411 E Business Way, Ellsworth, WI 54011.

B. Board of Appeals

- Review April 7th meeting minutes

C. ETZ

D. Water and Sewer

E. Street & Sidewalk

F. Salary and Labor

G. Parks, Recreation, & Development

H. Finance, Purchasing, Buildings

I. Public Safety

J. Health, License, Welfare

K. Solid Waste, Cable TV, Special Committee

L. Cemetery

M. Community Development Authority

17. Department Head Reports: Department activity/update

- A. **Chief of Police**
- B. **Director of Public Works**
- C. **Administrator-Clerk/Treas.**
- D. **Library Director**

18. Closed Session: The Village Board will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) Competitive or Bargaining Reasons.

- Deliberating of or negotiating for the sale of lots of Crossing Meadows Business Park
- 254 S Chestnut Street Ellsworth, WI 54011
- 166 E Main Street Ellsworth, WI 54011

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

19. Adjournment

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer

Posted at the Village Hall, Village Website, and the Ellsworth Public Library

Emailed to The Pierce County Journal