## VILLAGE OF ELLSWORTH BOARD MEETING October 2, 2023 6:00pm

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

Members Present: President Beissel, Trustees Bench, Borner, Anderson, Neeley, Schutz and Hines. Staff Present: Administrator/Clerk-Treasurer Brad Roy, Public Works Director Vick, Chief of Police Ladwig, Library Director Meyer, Attorney Loberg

Public Present: Dale Auckland, Karen Meyer, Tim Mauseth.

## **MINUTES**

1. Meeting called to order at 6:00pm by President Beissel

The Pledge of Allegiance to the Flag was recited.

- 2. Approval of minutes 9/11. MSC Borner/Hines to approve the minutes. No further discussion. Unanimous.
- 3. Approve payments and deposits. MSC Anderson/Hines to approve payments and deposits. No further discussion. Unanimous.
- 4. Public comment on non-agenda items. No comment received.
- 5. Discuss/Approve a Developer's Agreement for Northern States Power for utility improvements. The Developer's Agreement outlines the extension of utility services at Xcel Energy's (Northern States Power Company) recently created a 2.5-acre located at 107 County Road C. The agreement states that the developer will construct and install, at its expense, all on-site and off-site water and sanitary sewer facilities to provide water and sanitary sewer services. MSC Borner/Neeley to approve the Developers Agreement. No further discussion. Unanimous.
- 6. Discuss/Approve Resolution 2023-10 Designating Allocation of the West Central Wisconsin Biosolids Facility Commission's Revenue Bonds to Municipalities for Bank Qualification Purposes. The Resolution was presented. This will allow West Central Biosolids to borrow for the facility expansion at a lower rate, which will provide a lower payment to the Village. MSC Bench/Borner to approve the Resolution. No further discussion. Unanimous.
- 7. President's Report. The President's report was presented.
- 8. Committee/Commission meeting reports/recommendations.
  - a. TID Joint Review Board
  - b. Plan Commission
    - Certified Survey Map for Daniel Gonzalez. The property is located at 146 E. Main
       St. MSC Hines/Neeley to approve the CSM. Unanimous.
    - Certified Survey Map for Jeffrey Baker. The property is located at W6554 610<sup>th</sup>
       Avenue. MSC Hines/Schutz to approve the CSM. Unanimous.
  - c. Board of Appeals
  - d. Board of Review
  - e. ETZ
  - f. Water and Sewer
  - g. Street & Sidewalk
  - h. Salary and Labor
  - i. Parks, Recreation, & Development
  - j. Finance, Purchasing, Buildings
  - k. Public Safety
  - I. Health, License, Welfare
  - m. Solid Waste, Cable TV, Special Committee
  - n. Cemetery

- o. Community Development Authority
- 9. Department Head Reports: Department activity/update
  - a. Chief of Police presented his report.
  - b. Director of Public Works presented his report.
  - c. Administrator/Clerk/Treasurer presented his report.
  - d. Library Director presented her report.
- 10. The board will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to consider employment matters.

MSC Schutz/Neeley to adjourn to closed session. Roll Call Vote. Unanimous.

Approve the Police Sergeant hire.

Approve the Public Works Streets Lead Person hire.

The board will remain in 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.

Discuss potential Ellsworth Bioenergy Payment in Lieu of Taxes and possible terms of any accompanying Memorandum of Understanding.

MSC Borner/Bench to reconvene into open session. Roll Call Vote. Unanimous.

MSC Borner/Neeley to approve the hire of Eric Van Nocker as Police Sergeant. Four in favor, two oppose (Hines/Schutz). Motion passes.

MSC Schutz/Hines to approve Mike Huppert as Public Works Streets Lead Person. Unanimous.

11. Adjournment. MSC Anderson/Hines to adjourn. Unanimous.

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer