

**Special Village Board Meeting
August 25, 2022, at 5:30pm**

Village Hall downstairs board room, 130 N. Chestnut St. (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/86758281245?pwd=OUd6Q0JUT3lNR3VvNEM2eHlMSGFmdz09>

Meeting ID: 867 5828 1245

Passcode: 913464

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. Public comment on non-agenda items
3. 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.
 - Make final selection for Administrator Clerk-Treasurer position
 - Discuss compensation package of Administrator Clerk-Treasurer position

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

4. Discuss/Approve payment of \$86,223.00 for the Isabelle Creek Stream bank project
5. Discuss/Approve payment Change Order Request (Library) #21 in the amount of \$14,934.00
6. Adjourn

**Respectfully submitted by Julie Borner, Temporary Clerk-Treasurer
Posted at the Village Hall, Village Website, and the Ellsworth Public Library
Emailed to The Pierce County Journal**