

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING  
November 27, 2023 at 6:00pm**

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

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81874137789?pwd=IpGhPN4xn9k4apEaSxpUjLUYBuP7t6.1>

**Meeting ID:** 818 7413 7789

**Passcode:** 977035

**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. 2023 Public Budget Hearing**

**4. Discuss/Approve 2023 Budget**

**5. Approve Resolution 2023-11, Resolution Awarding the Sale of Not to Exceed \$508,000 General Obligation Bonds.**

**6. Discuss/Approve a State Trust Fund Loan for up to \$600,000 for TID 12**

**7. Adjournment**

**Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer**

**Posted at the Village Hall, Village Website, and the Ellsworth Public Library  
Emailed to The Pierce County Journal**