

VILLAGE OF ELLSWORTH BOARD MEETING
January 29, 2024 6:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/89139729145?pwd=uD7pVw0ytGUAi21E1uehbc1yv0CceB.1>

Meeting ID: 891 3972 9145

Passcode: 926355

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)(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.

Meeting will reconvene into open session; no action will be taken.

4. 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**