VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING November 17, 2022 at 7:00pm

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

https://us06web.zoom.us/j/83240384072?pwd=bFlsMFRFSjZISDVxTjFIY3VMSHVBdz09

Meeting ID: 832 4038 4072 Passcode: 966893

* Amended 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. Original license to operate in the Village of Ellsworth for the sale of intoxicating liquor and/or fermented malt beverages for the period beginning November 17, 2022 through June 30, 2023. "Class B":

E Town Enterprises, LLC, dba Thirsty Badger, 324 W. Main St. Agent – Kent Christiansen

- 4. Discuss/Approve purchase of the Z960 John Deere*
- 5. Accept Luke Ristow resignation from CDA*
- 6. 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

^{*}Amended agenda items