

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
December 1, 2022 at 7:00pm**

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

<https://us06web.zoom.us/j/85064870291?pwd=ZIBNdKlV3TXlOTXM4SU5WT0FqWk0yQT09>

Meeting ID: 850 6487 0291

Passcode: 501916

***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. 2023 Public Budget Hearing

4. Approve 2023 Budget

5. Approve Resolution 2022-13, Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$330,000 for Capital Projects.

6. Approve Resolution 2022-14, Resolution Providing for the Sale of Not to Exceed \$330,000 General Obligation Bonds.

7. *Discuss and approve Police Department year-end vacation/sick time options.

8. 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