

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING  
February 16, 2023 at 6:30pm**

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

<https://us06web.zoom.us/j/83206995249?pwd=d2lJV2lwRkIXdndaNkR2Tk5HSDBUQT09>

**Meeting ID:** 832 0699 5249

**Passcode:** 041156

**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 February 20, 2023 through June 30, 2023.**

**"Class A":**

**Consumer's Cooperative, dba Consumer's COOP Ellsworth C-Store, 610 E. Main Street.**

**Agent – Amanda Brenner**

**4. Application for Cigarette and Tobacco Product license for Licensing Period of February 20, 2023, through 06-30-2023.**

**Consumer's Cooperative, dba Consumer's COOP Ellsworth C-Store, 610 E. Main Street.**

**5. 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**