

## **VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING**

**October 23, 2023 6:00 p.m.**

**LOCATION: Village Hall, 130 N. Chestnut St. Lower level board room (East rear entrance)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82251372724?pwd=6Lf1yD5oJHLfeBs29aeasPG42XuI64.1>

**Meeting ID: 822 5137 2724**

**Passcode: 958127**

### **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. Discuss/Approve the Old Junior High School demolition bid.**

#### **4. Discuss/Approve Police Department vehicle purchase.**

#### **5. The board will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to consider employment matters.**

**Approve the Public Works Maintenance hire.**

**Meeting will reconvene into open session to take or announce action, if any and if appropriate, and to consider other agenda items.**

#### **6. Adjourn**

**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**