VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING February 16, 2021 12:00 p.m.

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

Due to the direction of Governor Tony Evers, in person attendance will be limited to space available. Agenda

1. <u>Closed Session</u>: The Village Board will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) Competitive or Bargaining Reasons. Deliberating of or negotiating for purchase of the BMO Bank Building.

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

2. Adjournment

Respectfully submitted by Nicole Stewart Administrator/Clerk/Treasurer