VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING February 22, 2022 7:00 p.m.

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

Join Zoom Meeting https://us06web.zoom.us/j/84341384707

Meeting ID: 843 4138 4707 One tap mobile +19292056099,,84341384707# US (New York) +13017158592,,84341384707# US (Washington DC)

Dial by your location +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 843 4138 4707 Find your local number: https://us06web.zoom.us/u/kbg45mPKpE

Updated 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. Petition for Variance with WI Department of Safety and Professional Services for 388 W. Main Street

4. 388 W. Main Street Bid Documents

5. Village of Ellsworth Insurance Renewal for MPIC (Property & Equipment), League (Liability & Auto), Crime, Cyber, and Work Comp submitted by Brian Christ of Spectrum Insurance Group

6. Adjournment

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer

Posted at the Village Hall, Village Website, and the Ellsworth Public Library

Emailed to The Pierce County Journal