

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
October 18, 2021 6:00 p.m.**

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

**Join Zoom Meeting
<https://us06web.zoom.us/j/89157367243>**

**Meeting ID: 891 5736 7243
One tap mobile
+19292056099,,89157367243# US (New York)
+13017158592,,89157367243# 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: 891 5736 7243
Find your local number: <https://us06web.zoom.us/j/89157367243>**

Agenda

1. Call to Order

2. Plan Commission

- Review 10-18-2021 Meeting Minutes

- a. Review and approval of the petition from Paul Ellefson acting on behalf of Justin Frosch, W7751 549th Ave., Town of Trimble, which falls into the Extraterritorial Subdivision and Platting Boundary of the Village of Ellsworth, for a Conditional Use Permit, the provisions of Chapter 46.03(7) (a) (4) (e), to allow for a second unattached garage where the principal dwelling already has a garage on the following property: W7751 549TH AVE Ellsworth, WI 54011.
- b. Review and approval of the James and Vicki Langer Certified Survey Map, Town of Trimble, which falls into the Extraterritorial Subdivision and Platting Boundary of the Village of Ellsworth on the following property: Part of the Northeast ¼ of the Northeast ¼ and Southeast ¼ of the Northeast ¼ of Section 12, Township 26 North, Range 18 West, Town of Trimble, Pierce County, WI.

3. Salary and Labor

- a. Public Works Director Employment Agreement

4. Authorize the Police Chief to sell the 2008 Ford Explorer

5. Adjournment

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer

Posted at the Village Hall, Website and Library

Emailed to The Pierce County Journal