

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
November 18, 2021 6:30 p.m.**

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

**Join Zoom Meeting
<https://us06web.zoom.us/j/81679886613>**

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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. Michael Konzen from Employers Benefit Group, LLC review of benefit options for the Village

4. Select Health Insurance for employees for a policy period of 12/01/2021-11/30/2022

5. Payment Request #1- BS Construction for Isabelle Creek Improvements

6. State of Wisconsin Department of Health Services payment for ambulance services when a comparable Medicare procedure code exists.

7. Ellsworth Senior Center Donation Request

8. 2022 Public Budget Hearing

9. Approve 2022 Budget

10. Office Assistant Compensation

11. Appointment of Michael Harris to the Ellsworth Public Library Board

12. Approval of the Village of Ellsworth's simplified water rate case application

13. 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