

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
December 20, 2021 5:30 p.m.**

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

**Join Zoom Meeting
<https://us06web.zoom.us/j/83404134565>**

**Meeting ID: 834 0413 4565
One tap mobile
+19292056099,,83404134565# US (New York)
+13017158592,,83404134565# 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: 834 0413 4565**

Find your local number: <https://us06web.zoom.us/u/kb1znBH46C>

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. Original license to operate in the Village of Ellsworth for the sale of intoxicating liquor and/or fermented malt beverages for the period beginning December 21, 2021 through June 30, 2022.

"Class B":

RR Tavern, LLC, dba Final Final Sports Bar, 305 W. Main St.

Agent – Donavan Sabby

4. Approve Application for Payment Number 1 in the amount of \$60,138.71 from Pember Companies, Inc., N4449 469th St., Menomonie, WI 54751 for construction of the Library Water Service Project

5. Engineering Professional Services Agreement with CBS Squared, Inc. for the Library Water Service Project

6. Engineering Professional Services Agreement with CBS Squared, Inc. for the Kinni St.

Watermain Project

7. Approval of adjustments per recommendations from the auditing firm and Workhorse software firm

8. Consider establishment of Library Construction Oversight Committee.

9. Adjournment

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer

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

Emailed to The Pierce County Journal