

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING  
January 17, 2022 6:15 p.m.**

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

**Join Zoom Meeting  
<https://us06web.zoom.us/j/83288505608>**

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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. Selection of the Village of Ellsworth auditor for the year ending December 31, 2021**

**4. Approving Ayres and Associates, Inc. to send architectural, mechanical and structural revision plans to the state for 388 W Main Street**

**5. Approval of the AIA Contract with Ayres Associates Inc.**

**6. Asbestos abatement plan for 388 W. Main Street**

**7. 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**