

**VILLAGE OF ELLSWORTH BOARD MEETING**

**August 1, 2022 7:00pm**

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

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/86513169054?pwd=cTl1NnQwbGRJK2thdHYvbzdwTWtjQT09>**

**Meeting ID: 865 1316 9054**

**Passcode: 104073**

**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. Approval of minutes – 07/11**

**3. Approve payments and deposits**

**4. Public comment on non-agenda items**

**5. Comprehensive Plan Update**

**6. Approval of payments to Wisconsin Department of Transportation**

**a. Main Street Project - \$120,076.39**

**b. Maple Street - \$2,973.54**

**7. Discuss/Approve Dissolved Oxygen Sensor for Wastewater Plant**

**8. Approve Street Use Permit for Bernard's Classic Cruisers, Saturday, August 27 from 8am-4pm (rain date of August 28), for portions of Wall Street and Broadway Street**

**9. Approve Street Dance License for Broz Bar, Saturday, August 27 from 8am-6pm (rain date of August 28), for portions of Wall Street and Broadway Street**

**10. Resolution #2202-05 Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District No. 12**

**11. Resolution #2022-06 Supporting increase in ACT 150 funding**

**12. Resolution #2022-07 Exception from County Library Tax**

**13. Resolution #2022-08 CDL Program Consortium with Pierce County**

**14. Updates on Change Order Requests for New Library Project**

**15. Discuss/Approve TK Elevator Corp Service Plan for 388 W Main Street**

**16. Discuss/Approve 2022 GMC 1500 Sierra Pro \$44,524.50 with discounts.**

**17. Approve Agreement for Service from Diversified Benefit Services for COBRA services.**

**18. Committee/Commission meeting reports/recommendations:**

**a. TID Joint Review Board**

-Review July 18 meeting minutes

**b. Plan Commission**

- Review July 18 meeting minutes

- Review and possible action on the application submitted by James Coughlin authorized representative of Lecor Trust for a request to rezone the following two properties from Commercial to Residential (R-1), both properties within the Village of Ellsworth:

603 E Main St.

Ellsworth, WI 54011

Village of Ellsworth, Pierce County Wisconsin

Property ID: 121-01086-0300

Description: OUTLOT 47 ASSESSORS PLAT (75' X 100")

Ellsworth, WI 54011

Property ID: 121-01086-0200

Description: ASSESSOR'S PLAT OL 46, ALSO E 20' OF W 277' OF N 75' OF OL 45 (85' X 75')

**c. Board of Appeals**

-Review July 27 meeting minutes

**d. ETZ**

**e. Water and Sewer**

**f. Street & Sidewalk**

**g. Salary and Labor**

-Review August 1 meeting minutes

**h. Parks, Recreation, & Development**

**i. Finance, Purchasing, Buildings**

**j. Public Safety**

**k. Health, License, Welfare**

**l. Solid Waste, Cable TV, Special Committee**

**m. Cemetery**

**n. Community Development Authority**

-Review July 21 meeting minutes

**19. Department Head Reports: Department activity/update**

**a. Chief of Police**

**b. Director of Public Works**

**c. Clerk Treasurer Office**

**d. Library Director**

**20. Adjournment**

**Respectfully submitted by Julie Borner, Temporary Clerk-Treasurer**  
**Posted at the Village Hall, Village Website, and the Ellsworth Public Library**  
**Emailed to The Pierce County Journal**