

**VILLAGE OF ELLSWORTH BOARD MEETING**  
**July 10, 2023 6:00pm**  
**130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83069015213?pwd=RkZPOUxTbWRqK0M0cUhEakVsbHpWQT09>

Meeting ID: 830 6901 5213

**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 – 6/5/2023**
- 3. Approve payments and deposits**
- 4. Public comment on non-agenda items**
- 5. Discuss/Approve Resolution 2023-7 Compliance Maintenance Resolution**
- 6. Discuss/Approve Police Academy Sponsorship**
- 7. Discuss/Approve the bid document for the Old Junior High demolition**
- 8. Discuss/Approve of the Other Post Employment Benefit Report**
- 9. Discuss/Approve the Mahn Funeral Home Site Plan**
- 10. Discuss/Approve Boyer CSM**
- 11. Discuss/Approve bid for Street Slurry project.**
- 12. Application for Temporary Class “B”/ “Class B” Retailer’s License: Funsters of Ellsworth, Inc. on August 19<sup>th</sup>, 2023, located at the Pierce County Fairgrounds - Grandstand 364 North Maple St.**
- 13. Approve the appointment of Mike Bull to the Plan Commission**
- 14. President’s Report**
- 15. Committee/Commission meeting reports/recommendations.**
  - a. TID Joint Review Board**
  - b. Plan Commission**
  - c. Board of Appeals**
  - d. Board of Review**
  - e. ETZ**
  - f. Water and Sewer**
  - g. Street & Sidewalk**
  - h. Salary and Labor**
    - Review 6/26/2023 minutes.
  - i. Parks, Recreation, & Development**
  - j. Finance, Purchasing, Buildings**
    - Review 6/26/2023 minutes.
  - k. Public Safety**
  - l. Health, License, Welfare**
  - m. Solid Waste, Cable TV, Special Committee**

- n. Cemetery
- o. Community Development Authority
  - Review 6/15/2023 minutes.

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

- a. Chief of Police
- b. Director of Public Works
- c. Administrator/Clerk/Treasurer Office
- d. Library Director

**17. Adjournment**

**Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer**

**Posted at the Village Hall, Village Website, and the Ellsworth Public Library  
Emailed to The Pierce County Journal**