

VILLAGE OF ELLSWORTH BOARD MEETING
June 5, 2023 6:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/87595175727?pwd=cUpKb1huaUVFMUU0WEU4OTRSTkNUdz09>

Meeting ID: 875 9517 5727

Passcode: 287507

AMENDED 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 – 5/1 and 5/31**
- 3. Approve payments and deposits**
- 4. Public comment on non-agenda items**
- 5. Select July Village Board meeting date and time.**
- 6. Discuss/Approve Resolution 2023-5 authorizing a Direct Charge Public Fire Protection**
- 7. Discuss/Approve Resolution 2023-6 Authorizing General Obligation Bond for 2023 Capital Equipment and Projects not to exceed \$500,000.**
- 8. Discuss/Approve the Site Assessment Grant contract for Old Junior High demolition**
- 9. Discuss/Approve Market and Johnson Invoice for 388 W. Main St.**
- 10. Discuss/Approve Utility paperless/email billing option and Automatic ACH payment option**
- 11. Discuss/Approve Police Mutual Aid agreement with the Village of Spring Valley**
- 12. Discuss/Approve Annual Liquor License and Beer License Renewals for Licensing Period of July 1, 2023 through June 30, 2024**
- 13. Discuss/Approve Annual Dance License Applications for Licensing Period of July 1, 2023 through June 30, 2024**
- 14. Discuss/Approve Annual Cigarette and Tobacco Product license Renewal Applications for Licensing Period of July 1, 2023 through June 30, 2024**
- 15. Discuss/Approve CBS Squared, Inc. engineering proposal for slurry project in the amount of \$7,800**
- 16. Accept resignation of Kenny Manfred Plan Commission**
- 17. Discuss/Approve 2021 Financial Audit**
- 18. President's Report**
- 19. Committee/Commission meeting reports/recommendations.**

- a. TID Joint Review Board
- b. Plan Commission
 - Public Hearing of the review and recommendation of a Certified Survey Map for Xcel Energy, Tim Mauseth (agent) on property owned by Jeff Hines/Hines Auction Service, Inc. The property is located at 107 County Rd C, in part of the NE ¼ of the NE ¼, Section 20, T26N, R17W, Village of Ellsworth, Pierce County, Wisconsin.
- c. Board of Appeals
 - Review 5/1/2023 minutes.
- d. Board of Review
 - Review 5/10/2023 minutes.
- e. ETZ
- f. Water and Sewer
 - Review 5/10/2023 minutes.
- g. Street & Sidewalk
 - Review 5/18/2023 minutes.
- h. Salary and Labor
- i. Parks, Recreation, & Development
- j. Finance, Purchasing, Buildings
- k. Public Safety
- l. Health, License, Welfare
 - Review 5/31/2023 minutes.
- m. Solid Waste, Cable TV, Special Committee
 - Review 5/31/2023 minutes.
- n. Cemetery
- o. Community Development Authority
 - Review 5/18/2023 minutes.

20. Department Head Reports: Department activity/update

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

21. 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**