

VILLAGE OF ELLSWORTH BOARD MEETING
August 7, 2023 6:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/88405860993?pwd=bytVRnhWbTNaUCtWTWV3STJvWmE0dz09>

Meeting ID: 884 0586 0993

Passcode: 663638

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 – 7/10/2023

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Select September Village Board meeting date and time.

6. Discuss/Approve Resolution 2023-8 Exception from County Library Tax

7. Discuss/Approve bid for Main St. curb and sidewalk repair

8. Discuss/Approve contract for contaminated materials consulting for the Old Junior High

9. Accept resignation of Steve Georgakas from the Plan Commission

10. Discuss/Approve Facility Attendant hire

11. President's Report

12. Committee/Commission meeting reports/recommendations.

- a. TID Joint Review Board
- b. Plan Commission
 - Review 7/20/2023 minutes.
- c. Board of Appeals
- d. Board of Review
- e. ETZ
- f. Water and Sewer
- g. Street & Sidewalk
- h. Salary and Labor
- i. Parks, Recreation, & Development
- j. Finance, Purchasing, Buildings
- k. Public Safety
- l. Health, License, Welfare
- m. Solid Waste, Cable TV, Special Committee
- n. Cemetery
- o. Community Development Authority
 - Review 7/20/2023 minutes.

13. Department Head Reports: Department activity/update

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

d. Library Director

- 14. The committee will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

Discuss potential Ellsworth Bioenergy Payment in Lieu of Taxes

Meeting will reconvene into open session; no action will be taken.

15. 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**