

VILLAGE OF ELLSWORTH BOARD MEETING
September 11, 2023 6:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/88649196121?pwd=cJJuRmRSaWpXVWNGSXFwdDirYWICZz09>

Meeting ID: 886 4919 6121

Passcode: 933577

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 – 8/7/2023, 8/14/2023 and 8/22/2023**
- 3. Approve payments and deposits**
- 4. Public comment on non-agenda items.**
- 5. Discuss/Approve an adjustment of the 11/01/2022 utility bill for Bradley Sonnentag**
- 6. Discuss/Approve Resolution 2023-9 Authorizing a WEDC Community Development Investment Grant Application**
- 7. Discuss/Approve a Developer's Agreement for the WEDC Community Development Investment Grant**
- 8. Discuss/Approve Mutual Aid Agreement for Water, Sewer and Public Works**
- 9. Discuss/Approve bid for 2023 Public Works Truck**
- 10. Discuss/Approve bid for 2024 Public Works Capital Equipment**
- 11. Discuss/Approve a Street Use Permit application by Ellsworth E3 Community Development Corporation, for the west side of North Broadway St. from 243 N. Broadway to 259 N. Broadway St. on October 14, 2023**
- 12. Discuss/Approve a Letter of Commitment for Tax Increment Financing for Gerrard Companies**
- 13. President's Report**
- 14. 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**
 - Review 8/22/2023 minutes.
- g. **Street & Sidewalk**
 - Review 8/22/2023 minutes.
- 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 8/17/2023 minutes.

15. Department Head Reports: Department activity/update

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

16. The Board 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 and possible terms of any accompanying Memorandum of Understanding.

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

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**