

VILLAGE OF ELLSWORTH BOARD MEETING
October 2, 2023 6:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/87299223355?pwd=iNat7jl5ymkLnllOD9KJHk1DPcxZsW.1>

Meeting ID: 872 9922 3355

Passcode: 420366

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 – 9/11

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Discuss/Approve a Developer's Agreement for Northern States Power for utility improvements.

6. Discuss/Approve Resolution 2023-10 Designating Allocation of the West Central Wisconsin Biosolids Facility Commission's Revenue Bonds to Municipalities for Bank Qualification Purposes

7. President's Report

8. Committee/Commission meeting reports/recommendations.

a. TID Joint Review Board

b. Plan Commission

▪ **Certified Survey Map for Daniel Gonzalez. The property is located at 146 E. Main St.**

▪ **Certified Survey Map for Jeffrey Baker. The property is located at W6554 610th Avenue.**

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

9. Department Head Reports: Department activity/update

a. Chief of Police

b. Director of Public Works

c. Administrator/Clerk/Treasurer Office

d. Library Director

- 10. The board will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to consider employment matters.**

Approve the Police Sergeant hire.

Approve the Public Works Streets Lead Person hire.

The board will remain in 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 to take or announce action, if any and if appropriate, and to consider other agenda items.

11. 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**