

VILLAGE OF ELLSWORTH BOARD MEETING
December 4, 2023 6:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/82114587723?pwd=ktHK1fPBwX19obnnzfDx1t4nEHfIML.1>

Meeting ID: 821 1458 7723

Passcode: 321595

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 – 11/6, 11/27

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Select January Village Board meeting date.

6. Discuss/Approve a Certified Survey Map for Randy Brickner on property located at 527 South St.

7. Discuss/Approve agreements with Ehlers for Water and Sewer Rate Studies

8. Discuss a proposed Crossing Meadows subdivision - Meadowlark eco-Apartments by Gerrard Corporation.

9. Discussion and possible action on Ordinance #695 extending sunset date of 12/31/23 to 12/31/24 on reduction of residential and commercial Impact Fees

10. Discuss/Approve Peak Holdings One LLC Mobile Home Park License for 2024

11. Discuss/Approve the application for an original license Class A Retailer's License for the sale of intoxicating liquor and/or fermented malt beverages for Family Dollar Store #22637, 181 E Main St., Ellsworth, WI 54011

12. Appoint Election Inspectors for a two-year term which begins January 1, 2024 and ends December 31, 2025

13. Discuss/Approve Police Department vehicle purchase.

14. Discuss/Approve an updated Developer's Agreement for the WEDC Community Development Investment Grant

15. PFAS Settlement Opt-Out update

16. President's Report

17. Committee/Commission meeting reports/recommendations.

- a. **TID Joint Review Board**
 - Review November 15 meeting minutes
- b. **Plan Commission**
- 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 November 16 meeting minutes

18. Department Head Reports: Department activity/update

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

19. 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.

20. 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**