

VILLAGE OF ELLSWORTH BOARD MEETING
January 3, 2024 6:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/85330683947?pwd=WFab619bDEjUlhCeNL9yWqlfJTz2XU.1>

Meeting ID: 853 3068 3947

Passcode: 903477

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 –12/4

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Discuss/Approve Waste Hauler Contract with GFL.

6. Discuss/Approve Sewer Lining proposal

7. Discuss/Approve MRD Group November invoices for 254 S. Chestnut St.

8. President's Report

9. 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
- g. Street & Sidewalk
- h. Salary and Labor
- i. Parks, Recreation, & Development
 - Review December 20 meeting minutes
- 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 December 21 meeting minutes

10. Department Head Reports: Department activity/update

- a. Chief of Police

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

11. 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.

12. 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