

VILLAGE OF ELLSWORTH BOARD MEETING
March 4, 2024 6:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/88653855168?pwd=Y0OkMLIHYZKnnpKkazMPK0K5KObkNk.1>

Meeting ID: 886 5385 5168

Passcode: 769310

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 – 2/5

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Discuss/Approve MRD Group invoice(s) for 254 S. Chestnut St.

6. Discuss/Approve Ehlers Water Utility Rate Study Phase 1 and beginning Phase 2

7. Discuss/Approve contract with All Croix Inspections for Building Inspector and Zoning Administrator services

8. Discuss/Approve Senior Center Donation

9. Discuss/Approve Pierce County Economic Development Corporation Membership and Donation

10. Discuss/Approve Ellsworth Area Chamber of Commerce Cheese Curd Festival Donation

11. President's Report

12. Committee/Commission meeting reports/recommendations.

- a. TID Joint Review Board
- b. Plan Commission
 - Review 2/5 Minutes
- c. Board of Appeals
- d. Board of Review
- e. ETZ
- f. Water and Sewer
 - Review 2/21 Minutes
- 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

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.

Crossing Meadows purchase offer

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 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.

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**