

VILLAGE OF ELLSWORTH BOARD MEETING
October 3, 2022 7:00pm

130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/88507390640?pwd=b3RkM2dZNmtJdkZEM09DdU9GQ085dz09>

Meeting ID: 885 0739 0640

Passcode: 368822

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 – 9/12

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Public hearing for amended 2009-2029 Long Range Comprehensive Plan

6. Discuss and Approve Ordinance #699 amending the 2009-2029 Long Range Comprehensive Plan

7. Discuss and approve Ellsworth Senior Center request for 2022 budgeted amount of \$2,700

8. Discuss and approve Ehlers Invoice for TID #12 Creation in the amount of \$9,000

9. Discuss and approve Ehlers Invoice for Preparation of Supplemental Reports on TIDs 4,7,8,9,10 and 11 in the amount of \$6,000

10. Discuss and Approve Market & Johnson September invoice for 388 W. Main Street.

11. Discuss and Approve Weld Riley invoice for police negotiations prep work in the amount of \$1,542.50

12. Discuss and Approve using Monsido/Civicplus to bring Village website into ADA compliance in the amount of \$1,950

13. Discuss and Approve CBS Squared, Inc. Kinne Street Watermain invoice #10538 in the amount of \$3008.63

14. Discuss and Approve CBS Squared, Inc. 2022 Street Slurry Seal Coat Project invoice #10537 in the amount of \$2,391.25

15. Discuss and Approve Telemetry & Process Controls, Inc. WIN-911 1 year contract renewal for 2023 in the amount of \$1,065

16. Discuss and approve Resolution 2022-10 in Recognition of Deputy Director Curt Witynski and Communications Director Gail Sumi's retirement and recognition of 50+ years of combined service with the League of Wisconsin Municipalities.

17. Discuss and approve new sidewalk, curb, and gutter at 388 W Main Street (in front of drive-thru)

18. Committee/Commission meeting reports/recommendations.

- a. TID Joint Review Board**
- b. Plan Commission**
 - Review October 3 meeting minutes
- c. Board of Appeals**
- d. Board of Review**
 - Review September 12 meeting minutes
- e. ETZ**
- f. Water and Sewer**
- g. Street & Sidewalk**
- h. Salary and Labor**
 - Review September 15 & September 28 meeting minutes
- 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 September 15 meeting minutes

19. Department Head Reports: Department activity/update

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

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**