

VILLAGE OF ELLSWORTH BOARD MEETING
April 1, 2024 6:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/82265156331?pwd=FlwVzRZMJbda0CIL7hsV1qcQEaybzu.1>

Meeting ID: 822 6515 6331

Passcode: 357290

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 – 3/4 and 3/14**
- 3. Approve payments and deposits**
- 4. Public comment on non-agenda items**
- 5. Set Board of Review and Open Book Date**
- 6. Discuss/Possible Action on the Ellsworth Senior Grad Night Donation Request**
- 7. Discuss/Possible Action on Pierce County Economic Development Association membership**
- 8. Discuss/Possible Action on an application for a Street Use Permit for the American Legion Post 204 for a Memorial Day parade on May 27, 2024 9:45 am to 10:10 am.**
- 9. Discuss/Possible Action on an application for Temporary Class “B”/ “Class B” Retailer’s License: Pierce County Fair on August 8th – 11th, 2024, for the Wine and Beer judging and Beer Garden, located at 364 North Maple St.**
- 10. Discuss/Possible Action of an Original license to operate in the Village of Ellsworth for the sale of intoxicating liquor and/or fermented malt beverages for the period beginning April 9, 2024 through June 30, 2024.
“Class A”: CAPL Retail LLC, dba Express Lane, 101 N. Maple Street.**
- 11. Discuss/Possible Action on an application for Cigarette and Tobacco Product license for Licensing Period of April 9, 2024 through June 30, 2024. CAPL Retail LLC, dba Express Lane, 101 N. Maple Street.**
- 12. Discuss/Possible Action on an application for Temporary Class “B”/ “Class B” Retailer’s License: St. Francis School Gala on April 20th – 21st, 2024, located at 244 W. Woodworth St.**
- 13. Discuss/Possible Action on an application for Temporary Class “B”/ “Class B” Retailer’s License: Ellsworth FFA Alumni on June 8th – 9th, 2024, Showdown in Curdtown, located at 364 North Maple St.**
- 14. Discuss/Possible Action on filing PSC Water Rate Application, presentation by Ehlers**
- 15. Discuss/Possible Action on Resolution 2024-01 converting public fire protection charge to the water bill.**
- 16. Discuss/Possible Action on Special Assessments for 2024 utility projects**

17. Discuss/Possible Action on Old Junior High site redevelopment RFP

18. Discuss/Possible Action on 2024 Impact Fees

19. President's Report

20. Committee/Commission meeting reports/recommendations.

- a. TID Joint Review Board
- b. Plan Commission
 - Review 3/27/2024 minutes.
- 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 3/28/2024 minutes.

21. Department Head Reports: Department activity/update

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

22. 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**