

**VILLAGE OF ELLSWORTH BOARD MEETING
November 7, 2022 7:00pm**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85881588579?pwd=VjJ6eWdsa21GZzQ4UG1OZE9hdFYyZz09>

Meeting ID: 858 8158 8579

Passcode: 901294

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 – 10/3

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Discuss and approve agreement with UW-River Falls for the Review of Village Ordinances in the amount of \$2,500

6. Select 2023 employee Health and Dental Insurance

7. Discuss and approve agreement with Key Benefit Concepts for an Actuarial Liability Study

8. Updates on Change Order Requests for New Library Project

9. Discuss and Approve agreement with HK Solutions Group for Manhole Rehabilitation Project for Total w/ Optional Items of \$35,490.00

10. Discuss and Approve Market & Johnson October invoices for 388 W. Main Street.

11. Committee/Commission meeting reports/recommendations.

- a. **TID Joint Review Board**
- b. **Plan Commission**
 - Review November 7 meeting minutes
- c. **Board of Appeals**
- d. **Board of Review**
 - Review October 6 meeting minutes
- e. **ETZ**
- f. **Water and Sewer**
- g. **Street & Sidewalk**
- h. **Salary and Labor**
 - Review October 6, October 24 & October 26 meeting minutes
- i. **Parks, Recreation, & Development**
- j. **Finance, Purchasing, Buildings**
 - Review October 11, October 24 & November 2 meeting minutes
- k. **Public Safety**
- l. **Health, License, Welfare**
- m. **Solid Waste, Cable TV, Special Committee**
- n. **Cemetery**
- o. **Community Development Authority**
 - Review October 11 meeting minutes

12. Department Head Reports: Department activity/update

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

13. 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**