

VILLAGE OF ELLSWORTH BOARD MEETING
December 5, 2022 7:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/84480356547?pwd=Q0dBUZ2KzB0cXRhV0Zxb0FjRUlwZz09>

Meeting ID: 844 8035 6547
Passcode: **690661**

*** 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 – 11/7, 11/17, and 12/1

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Select January Village Board meeting date and future meeting times.

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

7. Approve Resolution 2022-15, Awarding the Sale of \$330,000 General Obligation Promissory Note

8. Discussion and possible action on Ordinance #695 extending sunset date of 12/31/22 to 12/31/23 on reduction of residential and commercial Impact Fees

9. Approve Peak Holdings One LLC Mobile Home Park License for 2023

10. Approve current Life Insurance/STD plan renewal 1/1/23

11. Employee insurance premium payment, Village HSA contribution, and co-insurance

12. The committee will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to consider employment matters.

Approve the 2023-2024 agreement between the Village of Ellsworth and the Village of Ellsworth Professional Police Association, Local 455 of the Wisconsin Professional Police Association LEER.

Meeting will reconvene into open session to take or announce action, if any and if appropriate, and to consider other agenda items.

13. Discuss and approve Police Department staffing

14. Approve 2023 Public Works Department Payrate

15. Approve 2023 Police Administrative Support Payrate

16. Approve 2023 Police Part-time Officer Payrate

17. Discuss and approve Deputy Treasurer Position and Payrate

18. Discuss and approve Deputy Clerk Position and Payrate

19. Discuss and approve Employee Handbook update

20. Approve contract with Clifton Allen Larson for 2022 Audit

21. President's Report

22. 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
 - Review November 17 and December 1 meeting minutes
- i. Parks, Recreation, & Development
- j. Finance, Purchasing, Buildings
 - Review November 9 meeting minutes
- k. Public Safety
- l. Health, License, Welfare
- m. Solid Waste, Cable TV, Special Committee
- n. Cemetery
- o. Community Development Authority
 - Review November 15 meeting minutes

23. Department Head Reports: Department activity/update

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

24. 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**