

VILLAGE OF ELLSWORTH BOARD MEETING
January 3, 2023 7:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/88072457069?pwd=Q2EwVHICT2NhSmtOV1FLNVVETkRmQT09>

Meeting ID: 880 7245 7069
Passcode: 158256

***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 –12/5

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Discuss 2023 Piety/Grant Reconstruct Sewer and Water Surveying and the Safe Drinking Water Loan Program application (Jon Strand, CBS²)

6. Discuss future Village internet options (Scott Freier SwiftCurrent/Pierce-Pepin Cooperative Services)

7. Discuss and Approve Ordinance #700 amending the Village President salary.

8. Discuss and Approve Ordinance #701 amending the Village Board meeting time.

9. *Discuss proposed plan for Vibrant Spaces Grant.

10. *Approve Resolution 2023-1 to authorize the submittal of an application to the WEDC Community Development Investment Grant – Vibrant Spaces.

11. Discuss and Approve the removal of the special assessment for the Pierce County Lift Station.

12. Discuss and Approve the closing of the Construction and Demolition Landfill by April 2023.

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

14. Updates on Change Order Requests for New Library Project

15. Discuss and approve Police Department staffing

16. President's Report

17. 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 December 27 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

18. Department Head Reports: Department activity/update

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

19. 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

***Amended Agenda Item**