

VILLAGE OF ELLSWORTH BOARD MEETING
February 6, 2023 6:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/87412654318?pwd=UjBaOWRHc05NRUQvb2FjOHl0TjBTdz09>

Meeting ID: 874 1265 4318

Passcode: 114596

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 – 1/3

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Approve Resolution 2023-2 declaring official intent to reimburse expenditures from proceeds of borrowing for the sanitary sewer, watermain, storm sewer and street reconstruction of Grant Street, Piety Street, Strickland Street, Woodworth Street, and connecting streets

6. Approve Resolution 2023-3 to authorize a representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund

7. Discuss/Approve CBS Squared agreement for \$44,640 for services to complete the former school demolition project.

8. Approve Resolution 2023-4 to designate the one-way portion of Chestnut Street as a two-way street

9. Discuss/Approve Change Order for Pember total of \$4,474.10 replacing 2" water shut off on Kinne St project.

10. Discuss/Approve WRWA Conference in Lacrosse April 4-7 Water Credits for PWD Vick

11. Discuss/Approve Payment of \$175,810.00 to McQueen for D45 Snowblower

12. Discuss/Approve Davy Engineering agreement of \$7,500.00 to work on Sewer Ordinances.

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

14. Updates on Change Order Requests for New Library Project

15. Discuss/Approve Salary and Labor Committee hiring authority

16. Accept resignation of Angie Whelan from the Library Board

17. Accept appointment of Henri Jansa on the Library Board

18. President's Report

19. Committee/Commission meeting reports/recommendations.

- a. **TID Joint Review Board**
- b. **Plan Commission**
 - Certified Survey Map for Gary Leonard. Proposed LOT 1, part of the SW ¼ of the SE ¼ of Section 30, Township 26 North, Range 17 West, Town of Ellsworth, Pierce County, Wisconsin, containing 2.7993 acres. Part of Parcel #006-01094-0700
 - Certified Survey Map for Kyle Olson. Proposed LOT 1, part of the NE ¼ of the NE ¼ of Section 32, Township 26 North, Range 17 West, Town of Ellsworth, Pierce County, Wisconsin, containing 5.0658 acres. Part of Parcel #006-01098-0100
- c. **Board of Appeals**
- d. **Board of Review**
- e. **ETZ**
- f. **Water and Sewer**
 - Review 1/3/2023 minutes.
- g. **Street & Sidewalk**
 - Application for Street Use Permit June 21st 8:00 a.m. to June 25th 6:00 p.m. for all of Crosscut, all of Wall St., All of Broadway (Lane for emergency vehicles included) alley way East of Associated Bank for approximately 15,000-20,000 people, concessions, vendors and music for the Annual Ellsworth Cheese Curd Festival
- h. **Salary and Labor**
- i. **Parks, Recreation, & Development**
- j. **Finance, Purchasing, Buildings**
- k. **Public Safety**
- l. **Health, License, Welfare**
 - Application for Temporary Class “B”/ “Class B” Retailer’s License: Ellsworth Fire Services Assoc. for March 25, 2023 Annual Chicken Feed Fundraiser located at 427 W. Spruce St.
 - Application for Temporary Class “B”/ “Class B” Retailer’s License: Ellsworth Area Chamber of Commerce for June 23rd through June 24th, 2023, for the Annual Ellsworth Cheese Curd Festival located at all of Cross Cut St., all of Wall St., All of Broadway St., East End park, Associated Bank Parking Lot, Alley East of Associated Bank, Pavilions and Log Cabin in East End Park
 - Street Dance License Application for Ellsworth Area Chamber of Commerce for license period of 06/21/2023 from 3:00 p.m. to 10:00 p.m., 06/22/2023 from 8:00 to 10 p.m., 06/23/2023 from 8:00 a.m. to 11:45 p.m., 06/24/2023 from 06:00 a.m. to 11:45 p.m. and 06/25/2023 from 8:00 a.m. to 6:00 p.m. at the Annual Ellsworth Cheese Curd Festival, concessions, music, merchant vendors
- m. **Solid Waste, Cable TV, Special Committee**
 - Review 1/3/2023 minutes.
- n. **Cemetery**
- o. **Community Development Authority**
 - Review 1/19/2023 minutes.

20. Department Head Reports: Department activity/update

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

21. 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**