

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83063391989?pwd=SmU0aitOUmZBOGs2S01xSnF4VzIBdz09>

Meeting ID: 830 6339 1989

Passcode: 336968

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 – 2/6 and 2/16

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Discuss and approve agreement with UW-River Falls for the development of Downtown Design Guidelines in the amount of \$2,500

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

7. Updates on Change Order Requests for New Library Project

8. Discuss/Approve Cedar Corporation agreement of \$25,450.00 for Demolition Landfill Plan Modification and Closure Documents.

9. President's Report

10. 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
 - Review 2/6/2023 minutes.
- h. Salary and Labor
 - Review 2/8/2023, 2/9/2023, 2/15/2023 and 2/16/2023 minutes.
- i. Parks, Recreation, & Development
- j. Finance, Purchasing, Buildings
- k. Public Safety
- l. Health, License, Welfare
 - Review 2/6/2023 minutes.
 - Application for Temporary Class "B" / "Class B" Retailer's License: St. Francis School for the St. Francis School Gala on April 22, 2023 located at 244 West Woodworth St.
 - Application for Temporary Class "B" / "Class B" Retailer's License: Ellsworth FFA Alumni for the Showdown in Curdtown NTPA, WTPA on June 10th with a rain date on June 11th, 2023, located at 364 N. Maple St. (Grandstand).
- m. Solid Waste, Cable TV, Special Committee
- n. Cemetery

o. Community Development Authority

- Review 2/16/2023 minutes.

11. Department Head Reports: Department activity/update

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

12. The board will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Crossing Meadows purchase offers

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

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**