

VILLAGE OF ELLSWORTH BOARD MEETING
April 3, 2023 6:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/87509346723?pwd=Wm96dC9nNCtNbXZCVmxlMGVuSnFWZz09>

Meeting ID: 875 0934 6723
Passcode: 037211

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 – 3/6**
- 3. Approve payments and deposits**
- 4. Public comment on non-agenda items**
- 5. National Library Week Proclamation**
- 6. Discuss and Approve Market & Johnson March invoices for 388 W. Main Street.**
- 7. Updates on Change Order Requests for New Library Project**
- 8. Discuss/Approve Building Ground Maintenance position**
- 9. Discuss/Approve Facility Attendant position**
- 10. Discuss/Approve Public Works Department Mutual Aid Rates for 2023**
- 11. Discuss/Approve purchase of asphalt mixer hot box for \$1000.00.**
- 12. Discuss/Approve payment to Quality Systems Flow for \$27,860.00 completing work on Crest Lane Lift Station.**
- 13. Ellsworth Senior Grad Night Donation Request**
- 14. Cheese Curd Festival Donation Request**
- 15. Set Board of Review and Open Book Date**
- 16. Discuss/Approve contract with Mississippi River Regional Planning Commission for the Outdoor Recreation Plan**
- 17. President's Report**
- 18. Committee/Commission meeting reports/recommendations.**

- a. TID Joint Review Board
- b. Plan Commission
 - Review 3/30/2023 minutes.
- c. Board of Appeals
- d. Board of Review
- e. ETZ
- f. Water and Sewer
- g. Street & Sidewalk
- h. Salary and Labor
 - Review 3/16/2023 minutes.
- i. Parks, Recreation, & Development
 - Review 3/14/2023 minutes.
- j. Finance, Purchasing, Buildings
- k. Public Safety
- l. Health, License, Welfare
 - Review 3/6/2023 minutes.
- m. Solid Waste, Cable TV, Special Committee
- n. Cemetery
- o. Community Development Authority
 - Review 3/16/2023 minutes.

19. Department Head Reports: Department activity/update

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

20. 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 offer

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

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