

**VILLAGE OF ELLSWORTH BOARD MEETING
February 7, 2022 7:00 p.m.**

130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

**Join Zoom Meeting
<https://us06web.zoom.us/j/83058879575>**

**Meeting ID: 830 5887 9575
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Updated 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 – 1-10 & 1-17

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Agreement for Building Inspection and Zoning Administrator Services with All-Croix Inspections

6. Accepting Asbestos abatement proposal for 388 W. Main Street from ECCO Midwest in the amount of \$21,000

7. Approval to rent the Seyforth Building for the Spring Election

8. Authorizing the Pierce County Highway Department to Perform Bridge Inspections for the Village

9. Authorizing payment to the Pierce County Economic Development Corporation for 2022 Investor support of Pierce County EDC

10. Committee/Commission meeting reports/recommendations:

A. Plan Commission

B. Board of Appeals

C. ETZ

D. Water and Sewer

E. Street & Sidewalk

- Review February 7th meeting minutes
- Application for Street Use Permit June 23rd 8:00 a.m. to June 26th 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, Associated Bank Parking Lot for approximately 15,000-20,000 people for the 21st Annual Ellsworth Cheese Curd Festival
- Ordinance #696 extending ATV and UTV routes to all Village roads
- Adding crosswalk flags at the intersection of Main St. and Plum St. with D.O.T. approval
- North Grant Street speed reducing measures and/or placement of new signs

F. Salary and Labor

G. Parks, Recreation, & Development

H. Finance, Purchasing, Buildings

- Review January 17th meeting minutes

I. Public Safety

J. Health, License, Welfare

- Review February 7th meeting minutes
- Application for Temporary Class "B"/ "Class B" Retailer's License to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats. : Ellsworth Area Chamber of Commerce for June 24th through June 25th, 2022, for the 21st 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
- Application for Temporary Class "B"/ "Class B" Retailer's License to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.: Ellsworth Area Chamber of Commerce for June 24th through June 25th, 2022, for the 21st 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 06/23/2022 from 3:00 p.m. to 10:00 p.m.; 06/24/2022 from 8:00 a.m. to 11:45 p.m., 06/25/2022 from 06:00 a.m. to 11:45 p.m. and 06/26/2022 from 8:00 a.m. to 6:00 p.m. at 21st Annual Ellsworth Cheese Curd Festival, concessions, music, merchant vendors

K. Solid Waste, Cable TV, Special Committee

L. Cemetery

M. Community Development Authority

- Review January 20th meeting minutes

11. Department Head Reports: Department activity/update

A. Chief of Police

B. Director of Public Works

C. Administrator-Clerk/Treas.

D. Library Director

12. Closed Session: The Village Board will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(g) conferring with counsel. Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation. The

legal consultation will be on the property located at 245 N. Broadway Street.

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

13. Closed Session: The Village Board 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.

- Leave of Absence Request
- Hiring a Ice Rink Attendant

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

14. Adjournment

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer

Posted at the Village Hall, Village Website, and the Ellsworth Public Library

Emailed to The Pierce County Journal