

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

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

**Join Zoom Meeting  
<https://us06web.zoom.us/j/85142059463>**

**Meeting ID: 851 4205 9463  
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Meeting ID: 851 4205 9463  
Find your local number: <https://us06web.zoom.us/j/85142059463>**

**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 – 02-07 & 02-22**

**3. Approve payments and deposits**

**4. Public comment on non-agenda items**

**5. Appointment of Donna Taranto as a Poll Worker for the Village of Ellsworth for the term of January 1, 2022 through December 31, 2023**

**6. American Legion Post 204 Application for Street Use Permit on May 30, 2022 from 9:45 a.m. to 10:15 a.m. for a Memorial Day parade**

**7. Comprehensive Plan Update**

**8. Committee/Commission meeting reports/recommendations:**

**A. Plan Commission**

- Review February 10<sup>th</sup> & 24<sup>th</sup> meeting minutes

- a. Petition from Richard Sweig, 404 Pleasant Ave., Village of Ellsworth, for a Conditional Use Permit, the provisions of Chapter 46.03(7) (a) (4) (e), to allow for a second unattached garage where the principal dwelling already has a garage on the following property:

404 Pleasant Ave.  
ELLSWORTH, WI 54011  
Village of Ellsworth  
Pierce County, Wisconsin

Parcel Number 121-01047-0500

- b. Discussion and possible action on changes in the permitted uses of the Light Industrial District and Business Park District

- i. **Ordinance #698 Adding Aquaponics to be a Permitted Use**

- c. Site plan and architectural design plan approval of a aquaponic operational facility, childcare daycare center and office facility application submitted by Controlled Environmental Farm Inc. The property owner Robin Ellsworth LLC, located at 598 W Lucas Lane, Ellsworth, WI 54011. This property is located within the Crossing Meadows Business Park of the Village of Ellsworth

- Review March 7<sup>th</sup> meeting minutes

- a. Review and approval of the LeAllan and Mary Jo Huppert Certified Survey Map with Jared Murphy as an authorized representative, Town of Trimble, which falls into the Extraterritorial Subdivision and Platting Boundary of the Village of Ellsworth on the following property:

Located in part of the NE ¼ of the SW ¼ of Section 24, Township 26 North, Range 18 West, Town of Trimble, Pierce County, WI

**B. Board of Appeals**

- Review February 10<sup>th</sup> & March 3<sup>rd</sup> meeting minutes

**C. ETZ**

**D. Water and Sewer**

**E. Street & Sidewalk**

- Review February 24<sup>th</sup> meeting minutes

- **Ordinance #697 making changes to the ATV and UTV ordinances in the areas of hours of operation, head gear exemptions and age of operation**

**F. Salary and Labor**

- Review March 3<sup>rd</sup> meeting minutes

- **Accept Foreman's request to be demoted from Foreman**

- **Public Works Lead Positions**

- **Annual Health Savings Account Payroll Deduction Authorization**

- **Direct Deposit Authorization**

- **Performance Review Forms**

**G. Parks, Recreation, & Development**

**H. Finance, Purchasing, Buildings**

**I. Public Safety**

**J. Health, License, Welfare**

- Application for Temporary Class "B" / "Class B" Retailer's License: Ellsworth FFA Alumni for June

11, 2022 12:00 p.m. through June 12, 2022 11:59 p.m. with a rain date of June 12, 2022 for the Showdown in Curdtown NTPA/WTPA located at the grandstands of 364 N. Maple Street.

K. **Solid Waste, Cable TV, Special Committee**

L. **Cemetery**

M. **Community Development Authority**

**9. Department Head Reports:** Department activity/update

A. **Chief of Police**

B. **Director of Public Works**

C. **Administrator-Clerk/Treas.**

D. **Library Director**

**10. 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.

**11. 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**