

**VILLAGE OF ELLSWORTH BOARD MEETING
November 1, 2021 7:00 p.m.**

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

**Join Zoom Meeting
<https://us06web.zoom.us/j/81315219287>**

**Meeting ID: 813 1521 9287
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Meeting ID: 813 1521 9287**

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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 – 10-04-2021, 10-06-2021, 10-18-2021

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Michael Konzen from Employers Benefit Group, LLC review of benefit options for the Village

6. Select Health Insurance for employees for a policy period of 12/01/2022-11/30/2022

7. Review and possible action on the 2020 Audit

8. Proposal for the repair/resurface of the Summit Park Tennis Courts

9. 2021 Public Budget Hearing Date

10. Update on the building project at 388 W Main Street

11. Committee/Commission meeting reports/recommendations:

- A. **Plan Commission**
- B. **Board of Appeals**
- C. **ETZ**
- D. **Water and Sewer**
 - Review Meeting Minutes from 10-21
- E. **Street & Sidewalk**
- F. **Salary and Labor**
 - Review Meeting Minutes from 10-14
- G. **Parks, Recreation, & Development**
- H. **Finance, Purchasing, Buildings**
 - Review Meeting Minutes from 10-18, 10-21 & 10-25
- I. **Public Safety**
- J. **Health, License, Welfare**
- K. **Solid Waste, Cable TV, Special Committee**
- L. **Cemetery**
- M. **Community Development Authority**

12. Department Head Reports: Department activity/update

- A. **Chief of Police**
- B. **Interim Director of Public Works**
- C. **Administrator-Clerk/Treas.**
- D. **Library Director**

13. 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.

14. 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.

- Considering employment and compensation for a full-time police officer

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

15. Adjournment

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer

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