

VILLAGE OF ELLSWORTH BOARD MEETING
April 4, 2022 7:00 p.m.

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

Join Zoom Meeting
<https://us06web.zoom.us/j/87433238198>

Meeting ID: 874 3323 8198
One tap mobile
+13126266799,,87433238198# US (Chicago)
+19292056099,,87433238198# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 874 3323 8198
Find your local number: <https://us06web.zoom.us/j/87433238198>

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 – 03-07 & 03-30

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Comprehensive Plan Update

6. Human Resources Consulting Proposal between Village of Ellsworth and HR Strategies for Excellence, LLC

7. Set Board of Review and Open Book Date

8. Dream Up Grant Opportunity

9. National Library Week Proclamation

10. Ellsworth Senior Grad Night Donation Request
11. Ellsworth Cheese Curd Festival Donation Request
12. Lift Station Quote for Quality Flow
13. Computer upgrades for the Public Works Department
14. Tool Cat Purchase
15. Public Work's Department Request for 4 Ten Hour Work Weeks
16. Public Work's Department Seasonal Help
17. Spring yard debris clean-up dates
18. Preliminary Scope of Street/Utility Work on Piety and Grant Street
19. Planters Design on Main Street
20. Village Hall Air Quality Testing
21. Committee/Commission meeting reports/recommendations:
 - A. Plan Commission
 - B. Board of Appeals
 - Review March 24th meeting minutes
 - C. ETZ
 - D. Water and Sewer
 - E. Street & Sidewalk
 - F. Salary and Labor
 - Accept Resignation of Office Assistant 2
 - G. Parks, Recreation, & Development
 - H. Finance, Purchasing, Buildings
 - Review March 30th meeting minutes
 - Approving a bid for the Ellsworth Public Library BMO Bank Remodel Project
 - Recommendation on requesting funds be transferred from the Ellsworth Public Library to cover the project costs based on the bid recommendation
 - American Rescue Plan Act
 - a. Project and Expenditure Report
 - b. Audio Architects audio and camera streaming project estimated at \$28,000
 - I. Public Safety
 - J. Health, License, Welfare
 - Application for Temporary Class "B" / "Class B" Retailer's License
 - Application for a Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.: St. Francis School for April 23, 2022 for the St. Francis School Gala located at 244 W. Woodworth St. Ellsworth, WI 54011.

- Application for a Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.: St. Francis School for April 23, 2022 for the St. Francis School Gala located at 244 W. Woodworth St. Ellsworth, WI 54011.

- Street Dance License Application for St. Francis School for license period of April 23, 2022 from 4:00 p.m. to 10:00 p.m. for the St. Francis School Gala

K. Solid Waste, Cable TV, Special Committee

L. Cemetery

M. Community Development Authority

- Review March 24th Meeting Minutes

22. Department Head Reports: Department activity/update

A. Chief of Police

B. Director of Public Works

C. Administrator-Clerk/Treas.

D. Library Director

23. 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.

24. Closed Session: The Village Board will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) Competitive or Bargaining Reasons. Deliberating of or negotiating for the sale of lots of Crossing Meadows Business Park

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

25. 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