

**VILLAGE OF ELLSWORTH BOARD MEETING
April 19, 2021 7:00 p.m.**

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

**Join Zoom Meeting
<https://zoom.us/j/96989331817>**

**Meeting ID: 969 8933 1817
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**Due to the direction of Governor Tony Evers, in person attendance will be limited to space available.
Everyone is welcome to join the meeting via Zoom.**

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 – 3-01-2021 & 03-05-2021

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Discussion and decision on a loan for the Library

6. Committee/Commission meeting reports/recommendations:

A. Plan Commission

B. Board of Appeals

C. ETZ

D. Water and Sewer

- Review of March 4th meeting minutes
- Review of March 29th meeting minutes
- Phos. Reduction plan-disposal permit

E. Street & Sidewalk

F. Salary and Labor

- Review of March 4th meeting minutes
- Review of March 15th meeting minutes
- Review of March 24th meeting minutes
- Final Compensation of Public Works Director
- Accept resignation of Administrative Assistant for the Ellsworth Police Department

G. Parks, Recreation, & Development

- Ellsworth Farmers Market Application for Street Use Permit for Thursdays June 3rd through September 30th
- Summer Fun Series weekly event request for East End Park
- Ellsworth Cheese Curd Festival Application for Street Use Permit for Saturday June 26th

H. Finance, Purchasing, Buildings

- Review March 24th meeting minutes
- Ellsworth WEDC Grant
- Future Site Banner for Library
- Purchase of a new pick up truck

I. Public Safety

J. Health, License, Welfare

- Ellsworth FFA Alumni Temporary Class "B"/"Class B" Retailer's License for NTPA/WTPA Showdown in Curd Town 6/12/21-6/13/21
- Ellsworth Hubbers Temporary Class "B"/ "Class B" Retailer's License for Ellsworth Hubbers Home Baseball Games Schedule to Follow
- Pierce County Fair Committee Temporary Class "B" Retailer's License for Moto Cross Event 7/30/21
- Pierce County Fair Committee Temporary Class "B"/"Class B" Retailer's License for P.C. Fair 8/12/21 - 8/15/21
- Pierce County Fair Committee Temporary Class "B"/ "Class B" Retailer's License for P.C. Fair Wine and beer Judging Event 8/12/21

K. Solid Waste, Cable TV, Special Committee

L. Cemetery

M. Community Development Authority

7. Department Head Reports: Department activity/update

A. Chief of Police

B. Director of Public Works/Zoning Administrator

C. Administrator-Clerk/Treas.

D. Library Director

8. 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 S. Broadway Street.

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

9. Adjournment

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer