

**VILLAGE OF ELLSWORTH BOARD MEETING
June 6, 2022 7:00 p.m.**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88949064012?pwd=QINSdU5OZEQ4QWlaSUJhTTdQNmdtdz09>

Meeting ID: 889 4906 4012

Passcode: 950755

One tap mobile

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://us06web.zoom.us/j/kc0nFoONyF>

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 – 05-02 & 05-19

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Comprehensive Plan Update

6. 388 W. Main Street Change Order Process & Updates

7. Approving ARPA Presentation for 254 S. Chestnut Street

8. Resolution #2022-03 Compliance Maintenance Resolution

9. Resolution #2022-04 Village of Ellsworth Fee Schedule Resolution

10. Discussion and possible action on approving Well 2 and/or Well 4 Restoration Work
11. Discussion and possible action on approving the CCR Consumer Confidence Report
12. Discussion and possible action on approving a Water Leak Survey in the amount of \$2,150
13. Authorizing the cutting of grass for hay at Lot 3 of the Crossing Meadows Business Park
14. Authorizing payment to WI DNR in the amount of \$1945 for the Demo Site
15. Contractor's Application for Payment #1 in the amount of \$189,826.08 for the Ellsworth Public Library BMO Bank Remodel Project at 388 West Main Street Ellsworth, WI 54011
16. Nova Group's Limited IAQ Survey in the amount of \$2,235
17. Application for a Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats. for the Funsters of Ellsworth, Inc at the Demolition Derby on 08-13-2022
18. Application for a Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats. for the Pierce County Fair Committee at the Pierce County Fair on 08-11-2022 from 12:00 p.m. to 10:00 p.m., 08-12-2022 & 08-13-2022 from 12:00 p.m. to 11:00 p.m. and 08-14-2022 from 12:00 p.m. to 4:00 p.m.
19. Application for a Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats. for the Pierce County Fair Committee at the Wine & Beer Judging- Open Class- Natural Sciences on 08-11-2022
20. Application for a Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats. for the Pierce County Fair Committee at the Pre-Fair Motocross on 07-22-2022

21. Committee/Commission meeting reports/recommendations:

A. Plan Commission

- Review June 2nd & 6th meeting minutes
- Review and possible action on the Certified Survey Map submitted by Colby Brown, on the following property:

106 S. Wallace St.
Ellsworth, WI 54011

Village of Ellsworth, Pierce County, Wisconsin

Parcel Id: 121-01085-1000

Description: E 185.5 FT OF N 310 FT OF OUTLOT 45 ASSESSORS PLAT EX ELY 30' OF N 309' SD OUTLOT 45 TOGETHER WITH & SUBJ TO R/W EASEMT OVER E 30' & OVER W 20' FOR R/W & UTILITY EASEMT (106 S WALLACE ST) SUBJ TO EASEMENT PER DOC#520094

- Review and possible action on the application submitted by James Coughlin authorized representative of Lecor Trust for a request to rezone the following two properties from Commercial to Residential (R-1), both properties within the Village of Ellsworth:

603 E Main St.
Ellsworth, WI 54011
Village of Ellsworth, Pierce County Wisconsin
Property ID: 121-01086-0300
Description: OUTLOT 47 ASSESSORS PLAT (75' X 100")

Ellsworth, WI 54011
Property ID: 121-01086-0200
Description: ASSESSOR'S PLAT OL 46, ALSO E 20' OF W 277' OF N 75' OF OL 45 (85' X 75')

- Review and possible action on the Certified Survey Map submitted by Frank Doring, 707 N. Brown St., on the following property:
LOT 2 CSM V 10 P 65 CONT 3.45 A BEING PRT OF NW 1/4 OF NE 1/4
Village of Ellsworth, Pierce County, Wisconsin
- Petition from M.C. Storage L.L.C., for Parcel #121-01146-0512, for a Conditional Use Permit, the provisions of Chapter 46.03(7)(e) (4)(b) , to allow for Mini-storage or self-storage facilities in a Commercial District on the following property:
LOT 2 CSM V 10 P 65 CONT 3.45 A BEING PRT OF NW 1/4 OF NE 1/4
Village of Ellsworth. Pierce County, Wisconsin
- Review and possible action on a Special Use Permit application from Xcel Energy, to allow for temporary storage in a Commercial District on the following property:
107 County Road C
Ellsworth, WI 54011
Village of Ellsworth, Pierce County, WI
Parcel ID#121-01151-0100

B. Board of Appeals

C. ETZ

D. Water and Sewer

E. Street & Sidewalk

F. Salary and Labor

- Review May 18th meeting minutes
- Review June 2nd meeting minutes

G. Parks, Recreation, & Development

- Review May 25th meeting minutes

H. Finance, Purchasing, Buildings

I. Public Safety

J. Health, License, Welfare

- Review 06-02-2022 meeting minutes
- Annual Liquor License and Beer License Renewals for Licensing Period of 07-01-2022 through 06-30-2023
- Annual Dance License Applications for Licensing Period of July 1, 2022, through 06-30-2023
- Annual Cigarette and Tobacco Product license Renewal Applications for Licensing Period of July 1, 2022, through 06-30-2023

K. Solid Waste, Cable TV, Special Committee

L. Cemetery

M. Community Development Authority

- Review May 12th 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)(e) Competitive or Bargaining Reasons.

- Out lot 1 at Crossing Meadows
- 254 S Chestnut Street Ellsworth, WI 54011

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)(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 of an additional Office Assistant
- Considering employment of Public Works Part-Time and/or Seasonal Help Positions
- Considering employment of hiring a 2nd Flower Watering Position

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

25. Possible action on Out Lot 1 at Crossing Meadows

26. Possible action on hiring an additional Office Assistant

27. Possible action on employment of Public Works Part-Time and/or Seasonal Help Positions

28. Possible action on employment of hiring a 2nd Flower Water

29. 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