

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

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

**Join Zoom Meeting
<https://zoom.us/j/94506926580>
Meeting ID: 945 0692 6580
One tap mobile
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+13126266799,,94506926580# US (Chicago)**

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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 – 2-01-2021 & 02-16-2021

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Review and possibly accept a bid for the issuance of \$823,000 Taxable General Obligation Promissory Note, Series 2021A to refinance outstanding Village debt.

6. Approve directing Bond Trust Services to send out a call notice for the prepayment and redemption of the outstanding \$1,365,000 Taxable General Obligation Corporate Purpose Bonds, Series 2012A

7. Renting the Seyforth Building for the Spring Election

8. Resolution 2021-01 Expressing Support for WCWBF Request for IUP Revisions

9. Spring yard debris clean-up dates

10. Organizational Board meeting date April 20th, 7:00 p.m.

11. Committee/Commission meeting reports/recommendations:

A. Plan Commission

B. Board of Appeals

- Review of February 24th meeting minutes

C. ETZ

- Review of February 17th meeting minutes

D. Water and Sewer

E. Street & Sidewalk

- Review February 25th meeting minutes
- North Grant Street speed reducing measures and/or placement of new signs

F. Salary and Labor

- Review of February 25th meeting minutes
- Possible action on hiring a Full-Time Public Works Employee per the Salary and Labor Committee's recommendation
- Possible action on hiring a Full-Time Police officer per the Salary and Labor Committee's recommendation
- Possible action on authorizing the Salary and Labor Committee to authorize the hiring of a Part-Time Office Assistant

G. Parks, Recreation, & Development

H. Finance, Purchasing, Buildings

- Review February 11th meeting minutes

I. Public Safety

J. Health, License, Welfare

- Original Alcohol Beverage Retail License Application for Marr Family Enterprise LLC dba Hank's Cantina, 305 W Main St. for license period expiring 06/30/2021, Agent Melissa Marr
- Original Alcohol Beverage Retail License Application for Landmark Services Cooperative dba Ellsworth Cenex, 610 E. Main St. for license period expiring 06/30/2021, Agent Amanda Brenner
- Cigarette and Tobacco Product license applications for license period expiring 06/30/2021

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. Director of Public Works/Zoning Administrator

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 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.

14. 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 purchase of the BMO Bank Building.

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