

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

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

**Join Zoom Meeting
<https://zoom.us/j/98044707247>**

**Meeting ID: 980 4470 7247
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+1 669 900 6833 US (San Jose)
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Meeting ID: 980 4470 7247**

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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 – 1-04-2021

3. Approve bills

4. Public comment on non-agenda items

5. Authorizing the Village President to be the designated signer for grants submitted on behalf of the library

6. Change appointment of official depository for the Village of Ellsworth

- 7. Renewing Open Acres of Crop Land Lease Agreements for April 1, 2021 through March 30, 2023**
- Hines Ranch, Inc.
- O'Neil Farms, Inc.

8. Committee/Commission meeting reports/recommendations:

A. Plan Commission

B. Board of Appeals

C. ETZ

D. Water and Sewer

E. Street & Sidewalk

F. Salary and Labor

- Review of January 14th meeting minutes
- Accept Resignation of Ryan Hansen and Tyler Foss
- Final Payout for Full-Time Police Officer
- Hiring update for Part-Time Police Officer

G. Finance Committee

H. Parks, Recreation, & Development

I. Finance, Purchasing, Buildings

J. Public Safety

K. Health, License, Welfare

L. Solid Waste, Cable TV, Special Committee

M. Cemetery

N. Community Development Authority

9. Department Head Reports: Department activity/update

A. Chief of Police

B. Director of Public Works/Zoning Administrator

C. Administrator-Clerk/Treas.

D. Library Director

10. Closed Session: The committee 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.

11. Adjournment

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer