

**VILLAGE OF ELLSWORTH BOARD MEETING
January 4, 2021 7:30 p.m.**

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

**Join Zoom Meeting
<https://zoom.us/j/97473217360>**

**Meeting ID: 974 7321 7360
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Meeting ID: 974 7321 7360
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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.**

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 – 12-07-2020

3. Approve bills

4. Public comment on non-agenda items

5. 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 Dec. 15th meeting minutes

G. Finance Committee

H. Parks, Recreation, & Development

I. Finance, Purchasing, Buildings

J. Public Safety

K. Health, License, Welfare

- Application for Cigarette and Tobacco Retail License: 21 Plus Inc. dba Broz Bar located at 455 E. Wall Street

- Application for Temporary Class "B" / "Class B" Retailer's License: Ellsworth Fire Services Assoc. for March 27th Annual Chicken Feed Fundraiser located at 427 W. Spruce St.

L. Solid Waste, Cable TV, Special Committee

M. Cemetery

N. Community Development Authority

6. Department Head Reports: Department activity/update

A. Chief of Police

B. Director of Public Works/Zoning Administrator

C. Administrator-Clerk/Treas.

D. Library Director

7. 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 a property on 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.

8. Adjournment

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer