

**VILLAGE OF ELLSWORTH BOARD MEETING
October 4, 2021 7:00 p.m.**

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

**Join Zoom Meeting
<https://us06web.zoom.us/j/85797736195>**

**Meeting ID: 857 9773 6195
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+1 346 248 7799 US (Houston)
Meeting ID: 857 9773 6195
Find your local number: <https://us06web.zoom.us/j/kcZjaIVSsV>**

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 – 09-13-2021 & 09-22-2021

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Ayres Associates Inc. proposal of work for the WEDC Grant Update

6. Village Ordinance #693 updating Ordinance #614 establishing electoral wards for the purpose of convenient election administration

7. Fall yard clean up dates

8. Peak Holdings One, LLC. application for a license to operate the mobile home park in the Village of Ellsworth

9. Committee/Commission meeting reports/recommendations:

A. Plan Commission

B. Board of Appeals

C. ETZ

D. Water and Sewer

- Review 09-16-2021 & 09-21-2021 Meeting Minutes
- Water supply to the new library building located at 388 W. Main Street
- Bidding process for the water supply to the new library building located at 388 W. Main Street

E. Street & Sidewalk

F. Salary and Labor

- Review 09-22-2021 Meeting Minutes
- Public Works Director Position

G. Parks, Recreation, & Development

H. Finance, Purchasing, Buildings

- Review 09-27-2021 Meeting Minutes

I. Public Safety

J. Health, License, Welfare

- Application for Cigarette and Tobacco Products Retail License
- Cigarette and Tobacco Product Retail License application from Tobacco Outlet & Vape Outlet Plus located at 121 W. Main Street Ellsworth, WI 54011 for licensing period of 10-04-2021 through 06-30-2022.

K. Solid Waste, Cable TV, Special Committee

L. Cemetery

M. Community Development Authority

- Review 09-16-2021 Meeting Minutes

10. Department Head Reports: Department activity/update

A. Chief of Police

B. Interim Director of Public Works

C. Administrator-Clerk/Treas.

D. Library Director

11. 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.

12. 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 for the Public Works Director

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

13. Adjournment

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer

Posted at the Village Hall, Village Website, and the Ellsworth Public Library