

**VILLAGE OF ELLSWORTH BOARD MEETING  
December 6, 2021 7:00 p.m.**

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

**Join Zoom Meeting  
<https://us06web.zoom.us/j/88067091503>**

**Meeting ID: 880 6709 1503  
One tap mobile  
+13126266799,,88067091503# US (Chicago)  
+19292056099,,88067091503# US (New York)**

**Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
Meeting ID: 880 6709 1503  
Find your local number: <https://us06web.zoom.us/j/88067091503>**

**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 – 11-01 & 11-18**

**3. Approve payments and deposits**

**4. Public comment on non-agenda items**

**5. Select January Village Board meeting date**

**6. Adopt Ordinance #694 extending sunset date of ATV and UTV route from 12/31/21 to 12/31/22**

**7. Discussion and possible action on Ordinance #695 extending sunset date of 12/31/21 to 12/31/22 on reduction of residential and commercial Impact Fees**

**8. Approve Peak Holdings One LLC Mobile Home Park License for 2022**

**9. Approve current Life Insurance/STD plan and dental plan renewal 1/1/22**

**10. Discussion and possible action on selecting an auditor for the 2021 audit**

**- Request for proposals and qualifications auditing services**

**11. Appoint Election Inspectors for a two-year term which begins January 1, 2022 and ends December 31, 2023**

**12. Discussion and possible action on hiring a construction manager for the 388 W Main Street project**

**13. Discussion and possible action on authorizing the Plan Commission to discuss and make changes in the Village of Ellsworth Crossing Meadows Business Park Protective Covenants**

**14. Committee Mission Statements**

**15. Discussion and possible action on approving the WISLR report**

**16. Municipal Water, Sewer and Public Works Service Mutual Aid Agreement**

**17. Discussion and possible action on approving the purchase of an Indeeco Explosion Proof Wash-Down Electric Unit Heater**

**18. Budget Resolution #2021-11**

**19. Fee Schedule Resolution #2021-12**

**20. Progress update on Comprehensive Plan Update**

**21. Village of Ellsworth Newsletter**

**22. 2020 Audit**

**- Authorizing the Administrator/Clerk-Treasurer's office to make changes to the financials per the auditor's request**

**23. Authorizing the Administrator/Clerk-Treasurer to open a bank account titled the Debt Service Reserve Fund**

**24. Committee/Commission meeting reports/recommendations:**

**A. Plan Commission**

**B. Board of Appeals**

**C. ETZ**

**D. Water and Sewer**

**- Review November 1<sup>st</sup> meeting minutes**

**E. Street & Sidewalk**

**F. Salary and Labor**

**- Review November 11<sup>th</sup> & December 1<sup>st</sup> meeting minutes**

**- 2022 non-union employee wages/benefits, health insurance design plan/employee % effective**

**- Interim Public Works Director compensation**

**G. Parks, Recreation, & Development**

**- Review December 2<sup>nd</sup> meeting minutes**

**- Discussion and possible action on Cairns Woods Trail Updates**

- League of Wisconsin Municipalities Mutual Insurance 2021 Parks and Recreation Grant

**H. Finance, Purchasing, Buildings**

- Review November 1<sup>st</sup> meeting minutes

I. **Public Safety**

J. **Health, License, Welfare**

K. **Solid Waste, Cable TV, Special Committee**

L. **Cemetery**

M. **Community Development Authority**

**25. Department Head Reports:** Department activity/update

A. **Chief of Police**

B. **Director of Public Works**

C. **Administrator-Clerk/Treas.**

D. **Library Director**

**26. 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 N. Broadway Street.

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

**27. 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**