

**VILLAGE OF ELLSWORTH BOARD MEETING  
January 10, 2022 7:00 p.m.**

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

**Join Zoom Meeting  
<https://us06web.zoom.us/j/81806184608>**

**Meeting ID: 818 0618 4608  
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+1 253 215 8782 US (Tacoma)  
Meeting ID: 818 0618 4608**

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**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 – 12-06 & 12-20**

**3. Approve payments and deposits**

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

**5. Determination of how to utilize the spare office near the Public Works Director's office**

**6. Resolution 2022-01 Village of Ellsworth Fee Schedule**

**7. Issuing Public Works Department Credit Cards**

**8. Authorizing employees to elect up to \$25 a month to be contributed to HSA accounts**

**9. Authorizing employees to set up HSA accounts at any bank within the Village of Ellsworth**

**10. Approval of the 2022 Non-Union Employee Composite Rate of \$641.37, Spouse \$641.37 and Children \$287.36**

11. Authorizing Braun ThyssenKrupp Elevator Corporation to perform work at 388 W Main Street
12. Authorizing the Finance, Purchasing & Buildings Committee authority to accept a proposal for asbestos abatement if under \$25,000
13. Approval of the AIA Contract with Ayres Associates Inc.
14. Authorizing the Finance, Purchasing & Buildings Committee authority to interview and/or select a new auditor for the Village of Ellsworth
15. WEDC Grant Update
16. Accepting resignation of David Hugare from the Sex Offender Residency Appeals Committee
17. Update on Comprehensive Plan
18. Committee/Commission meeting reports/recommendations:
  - A. Plan Commission
    - Review December 13<sup>th</sup> & 27<sup>th</sup> meeting minutes
    - Review and approval of the Paul Bauer Certified Survey Map, submitted by Brandon King Land Surveying, for the following property: PRT OUTLOT 113 ASSESSORS PLAT COM SW COR LOT 2 BLK 4 ORIG PLAT; TH S 89\*W ALG SL OL 112 72'; TH N 178' TO POB: TH CONT N 86'; TH N 89\*E ALG SL KINNE ST 84'; TH S 85.16' TH S 89\*W 84.01' TO POB (NOW ALL 375 W KINNE - 375A NORTH DOOR DENTAL OFFICE 375B SOUTH DOOR APARTMENT 375C EAST DOOR APARTMENT)
  - B. Board of Appeals
    - Review December 27<sup>th</sup> meeting minutes
    - Adam and Jennifer Hines, 230 N. Vine St., request the Village's permission as an adjoining property owner to have the setback of the pool within 3 feet of the property of line as the approved variance allows with all adjoining property owners permission
  - C. ETZ
  - D. Water and Sewer
  - E. Street & Sidewalk
  - F. Salary and Labor
  - G. Parks, Recreation, & Development
  - H. Finance, Purchasing, Buildings
  - I. Public Safety
  - J. Health, License, Welfare
    - Application for Temporary Class "B" / "Class B" Retailer's License: Ellsworth Fire Services Assoc. for March 26, 2022 Annual Chicken Feed Fundraiser located at 427 W. Spruce St.
  - K. Solid Waste, Cable TV, Special Committee
  - L. Cemetery
  - M. Community Development Authority
    - Review December 16<sup>th</sup> meeting minutes
19. Department Head Reports: Department activity/update
  - A. Chief of Police
  - B. Director of Public Works
  - C. Administrator-Clerk/Treas.
  - D. Library Director

**20. 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.

## **21. 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**