

**VILLAGE OF ELLSWORTH BOARD MEETING  
September 13, 2021 7:00 p.m.**

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

**Join Zoom Meeting  
<https://us06web.zoom.us/j/86192539319>**

**Meeting ID: 861 9253 9319  
One tap mobile  
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+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
Meeting ID: 861 9253 9319  
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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 – 08-02-2021, 08-27-2021 & 08-31-2021**

**3. Approve payments and deposits**

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

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

**6. Village Ordinance #692 an Ordinance amending Section 7.085 of the General Code of the Village of Ellsworth.**

**7. Ellsworth E3 CDC Painted Planter Project Phase 2**

**8. 2021 Pavement Rating & Local Road Certification**

**9. Resolution 2021-10: Resolution of Village of Ellsworth Designating Representative for the West Central Wisconsin Biosolids Facility**

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

**A. Plan Commission**

- Review 09-13-2021 Meeting Minutes
- Review and approval of the Brad and Robin Holstrum Certified Survey Map, Town of Ellsworth, which falls into the Extraterritorial Subdivision and Platting Boundary of the Village of Ellsworth on the following property: Part of the Southwest ¼ of the Southeast ¼ of Section 6, Township 26 North, Range 17 West, Town of Ellsworth, Pierce County, WI

**B. Board of Appeals**

**C. ETZ**

**D. Water and Sewer**

- Review 08-26-2021 Meeting Minutes
- Water supply to new library building located at 388 W. Main Street

**E. Street & Sidewalk**

**F. Salary and Labor**

- Review 08-09-2021 & 08-30-2021 Meeting Minutes
- Public Works Director Position
- Full-Time Police Officer position
- Authorizing WRS benefit to part-time office assistant
- Health Insurance Co-Pay Payout

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

**H. Finance, Purchasing, Buildings**

- Review 08-31-2021 Meeting Minutes
- Expenditures at 388 W Main Street
- 388 W Main Street Library Project
  - Final Design Plans
  - Project Manager
  - Project Schedule
  - Payment Schedule and/or Procedure
  - AIA Contract with Ayres Associates Inc.
- Contents left within the building at 388 W Main Street

**I. Public Safety**

**J. Health, License, Welfare**

- Review 09-09-2021 Meeting Minutes
- Approve Temporary Class "B"/ "Class B" Retailer's License
  - Friends of the Ellsworth Public Library Inc. Temporary Class "B"/"Class B" Retailer's License for the Ellsworth Public Library Gala at 388 W. Main Street on 10/23/2021.
- Special Event Dance License Application for Friends of the Ellsworth Public Library Inc. for license period of 10/23/2021 from 8:00 a.m. to 10:00 p.m. at 388 W Main Street Ellsworth, WI 54011.
- "Class B" Premise Extension Permit for Just Ka's at 325 W. Main Street Ellsworth, WI 54011. The request is for October 15, 2021, at 11:00 a.m. through October 17, 2021, at 5:00 p.m.
- 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 09-14-2021 through 06-30-2022.

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

**L. Cemetery**

**M. Community Development Authority**

- Review 08-19-2021 Meeting Minutes

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

**A. Chief of Police**

**B. Interim Director of Public Works**

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

**D. Library Director**

**12. 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.

**13. Adjournment**

**Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer**

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