

**VILLAGE OF ELLSWORTH BOARD MEETING
August 2, 2021 7:00 p.m.**

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

**Join Zoom Meeting
<https://us06web.zoom.us/j/81265258504>**

**Meeting ID: 812 6525 8504
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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 – 07-12-2021 & 07-15-2021

3. Approve payments and deposits

4. Public comment on non-agenda items

5. University of Wisconsin-River Falls Standard Research Agreement

6. Village President and Trustee Manual

7. Committee Mission Statement Handouts

8. Ayres Associates Inc. proposal of work for the WEDC Grant

9. Design Ellsworth presentation by Kim Beebe of the Ellsworth Chamber of Commerce

10. Letters of Support for Innovative Housing Set Aside application for Crossing Meadows

11. Agreement with Appraisal Services and Data Processing Systems for assessment services for the Village for the 2022-2024 annual assessments

12. Committee/Commission meeting reports/recommendations:

A. Plan Commission

B. Board of Appeals

C. ETZ

D. Water and Sewer

E. Street & Sidewalk

- Review 07-20-2021 Street & Sidewalk Meeting Minutes

F. Salary and Labor

- Review 08-02-2021 Meeting Minutes

- Public Works Director Job Posting

G. Parks, Recreation, & Development

H. Finance, Purchasing, Buildings

- Review 07-29-2021 Meeting Minutes

- Expenditures at 388 W Main Street

- 388 W Main Street Library Project

- Ayres Associates Inc. proposal dated 06-15-2021

- Project manager

- Project schedule

- Payment schedule and/or procedure

- Change order procedure

- AIA Contract with Ayres Associates Inc.

- Contents left within the building at 388 W Main Street

- Purchase of a new vehicle for the Public Works, Street and Water Department

I. Public Safety

J. Health, License, Welfare

K. Solid Waste, Cable TV, Special Committee

L. Cemetery

M. Community Development Authority

- Review 07-15-2021 Meeting Minutes

13. Department Head Reports: Department activity/update

A. Chief of Police

B. Director of Public Works

C. Administrator-Clerk/Treas.

D. Library Director

14. 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.

15. Adjournment

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer

Posted at the Village Hall, Post office and the Ellsworth Public Library

