

**VILLAGE OF ELLSWORTH BOARD MEETING
July 12, 2021 7:00 p.m.**

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

**Join Zoom Meeting
<https://zoom.us/j/93493641865>**

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Amended 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 – 06-07-2021

3. Approve payments and deposits

4. Public comment on non-agenda items

5. UWRF Representative Presentation on Updating the Comprehensive Plan

6. Ayres Associates Inc. New Library Project Presentation

7. Village President and Trustee Manual

8. Committee Mission Statement Handouts

9. Transfer 2% Fire Dues to Ells. Fire Service Assoc.

10. Authorizing the Administrator/Clerk-Treasurer to Rename the P-Card Credit Card accounts

11. Property Assessment Revaluation for the 2022 Assessment Year

12. Jason Marks- Street Dance License and Street Use Permit application for E. Wall Street, 08/20/2021-08/21/2021, 5:00 p.m.-1:00 a.m.

13. Ordinance No. 691: An ordinance to Amend Section 10.06(4) of the Municipal Code of the Village of Ellsworth

14. Resolution Awarding the Sale of \$1,230,000 General Obligation Corporate Purpose Bonds, Series 2021B

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

16. Resolution 2021-07 Amending Resolution 2019-03 Creating the Community Development Authority of the Village of Ellsworth, Wisconsin

17. Water Quality Trading Agreement: Village of Ellsworth and Matthew Bekkum

18. Water Quality Trading Agreement: Village of Ellsworth and Thomas and Theresa Springett

19. Committee/Commission meeting reports/recommendations:

A. Plan Commission

7:30 p.m.

- To discuss approval of the James and Vicki Langer Certified Survey Map, Town of Trimble, which falls into the Extraterritorial Subdivision and Platting Boundary of the Village of Ellsworth on the following property: Part of the Northeast ¼ of the Northeast ¼ of Section 12, Township 26 North, Range 18 West, Town of Trimble, Pierce County, WI
- To discuss approval of the Mary Oneil, Ryan Oneil representative of the land, Certified Survey Map, N5070 County Road C, Town of Ellsworth, which falls into the Extraterritorial Subdivision and Platting Boundary of the Village of Ellsworth on the following property: Located in parts of the SE ¼ of the SW 1/4 of Section 21, Township 26 North, Range 17 West, Town of Ellsworth, Pierce County, WI
- To discuss a petition from Michael Wilson, 176 W. Cope Street, for a Conditional Use Permit, for the provisions of Chapter 46.03(7) (a) (4) (e), to allow for a second unattached garage where the principal dwelling already has a garage on the following property: Lot 6 GEORGE'S ADDITION & W ½ LOT 7 GEORGES ADD, Section 19, Town 26 N, Range 17 W, QTR 40 SE, QTR 160 NE LOT 6 GEORGES ADDITION Village of Ellsworth. Pierce County, Wisconsin.

B. Board of Appeals

C. ETZ

D. Water and Sewer

E. Street & Sidewalk

F. Salary and Labor

- Review 06-14-2021 Meeting Minutes

- Village of Ellsworth Personnel Handbook Updates and/or Revisions

G. Parks, Recreation, & Development

H. Finance, Purchasing, Buildings

I. Public Safety

J. Health, License, Welfare

K. Solid Waste, Cable TV, Special Committee

L. Cemetery

M. Community Development Authority

- Review 06-17-2021 Meeting Minutes

20. Department Head Reports: Department activity/update

A. Chief of Police

B. Director of Public Works/Zoning Administrator

C. Administrator-Clerk/Treas.

D. Library Director

21. 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.

22. Adjournment

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer