

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

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

**Join Zoom Meeting**

**<https://zoom.us/j/94582020113>**

**Meeting ID: 945 8202 0113**

**One tap mobile**

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**Meeting ID: 945 8202 0113**

**Find your local number: <https://zoom.us/u/ahME68qIJ>**

**Due to the direction of Governor Tony Evers, in person attendance will be limited to space available.**

**Everyone is welcome to join the meeting via Zoom.**

**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 – 5-03-2021**

**3. Approve payments and deposits**

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

**5. Village President and Trustee Manual**

**6. Committee Mission Statement Handouts**

**7. Adopt Resolution #2021-02 Compliance Maintenance Resolution**

**8. Village of Ellsworth- GASB 75 OPEB Report**

**9. Approval to issue the check for 2020 Unspent Library Funds of \$41,947.26**

**10. Approval to transfer funds from Associated Bank to CCF Bank**

**11. Approval to cancel AT & T Internet Services to Village Devices**

**12. Technology Updates to the Village Hall and Police Department**

**13. Civic Plus Website Proposal**

**14. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$525,000 for Library Projects**

**15. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$265,000 for Street Improvement Projects**

**16. Initial Resolution Authorizing General Obligation Refunding Bonds in an Amount Not to Exceed \$440,000**

**17. Resolution Providing for the Sale of Not to Exceed \$1,230,000 General Obligation Corporate Purpose Bonds, Series 2021**

**18. Sponsorship request from Cheese Curd Festival**

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

**A. Plan Commission**

**7:30 p.m.**

- Review and approval of the Brad and Robin Holmstrom Certified Survey Map, 610<sup>th</sup> Ave., Town of Ellsworth, which falls into the Extraterritorial Subdivision and Platting Boundary of the Village of Ellsworth on the following property: Part of the SW ¼ of the SE ¼ of Section 6, Township 26 North, Range 17W, Town of Ellsworth, Pierce County, WI

- Review and approval of the Luke Fleming Certified Survey Map, 290 Morse St. Ellsworth, WI 54011, on the following property: NW ¼ of the SE ¼ of Sec. 17 TWP. 26 N., RGE. 17W., Which is also part of Lots 1 & 2 Moses Morse's Addition, Village of Ellsworth, Pierce County, Wisconsin.

**B. Board of Appeals**

**C. ETZ**

- Review application from Myrna Buri, W6518 US Highway 10 Ellsworth, WI 54011, for a request to rezone the property from Commercial to Residential (R-1), property lies within the Village of Ellsworth ETZ area: PCL IN SE 1/4 OF SE 1/4 COM IN SE COR; TH N 4 CHS 45 LKS; TH N 70\* W 3 CHS 33 LKS TO A PT IN C OF US HWY 10 FOR POB: TH N 70\* W ALG C OF SD HWY 4 CHS 17 LKS; TH N 4 CHS 40 LKS; TH E 3 CHS 91 LKS; TH S 5 CHS 82 LKS TO POB EX .03 A CONVEYED V 234 P 554 FOR HWY. The above request is pursuant to Section 46.16 of the "Extraterritorial Zoning Ordinance".

- **Ordinance #690: An ordinance to amend the District Zoning Map of the Village of Ellsworth**

**D. Water and Sewer**

**E. Street & Sidewalk**

- Review 05-17-2021 Meeting Minutes

**F. Salary and Labor**

- Review 05-17-2021 Meeting Minutes
- Accept resignation of full-time officer
- Accept final pay out of full-time officer
- Hiring of a full-time police officer
- Continuation of employment with the Administrative Assistant for the Ellsworth Police Department

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

- Review 05-26-2021 Meeting Minutes

**H. Finance, Purchasing, Buildings**

- Review 05-12-2021 Meeting Minutes

**I. Public Safety**

**J. Health, License, Welfare**

- Review 06-03-2021 Meeting Minutes

- Annual Liquor License and Beer License Renewals for Licensing Period of 07-01-2021 through 06-30-2022
- Annual Dance License Applications for Licensing Period of July 1, 2021 through 06-30-2022

- Annual Cigarette and Tobacco Product license Renewal Applications for Licensing Period of July 1, 2021 through 06-30-2022

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

**L. Cemetery**

**M. Community Development Authority**

- Review 05-26-2021 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

