

**VILLAGE OF ELLSWORTH BOARD MEETING  
May 3, 2021 7:00 p.m.**

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

**Join Zoom Meeting  
<https://zoom.us/j/96608595448>**

**Meeting ID: 966 0859 5448  
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Meeting ID: 966 0859 5448**

**Find your local number: <https://zoom.us/u/abMSN9FMP>**

**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 – 4-19-2021 & 4-20-2021**

**3. Approve payments and deposits**

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

**5. Ehlers representative will discuss loan options for the new library location**

**6. East End Planters Design**

**7. Village President and Trustee Manual**

**8. Committee Mission Statement Handouts**

**9. Approve Village of Ellsworth LOSAP FBO Ellsworth Vol Fire Department Authorized Representatives<sup>1</sup>**

**10. Appoint Village of Ellsworth's West Central Wisconsin Biosolids Facility Representative and Alternate Representative**

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

**A. Plan Commission**

**7:30 p.m. - Review and approval of the Brad and Robin Holstrum 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**

**B. Board of Appeals**

**C. ETZ**

**D. Water and Sewer**

**E. Street & Sidewalk**

**F. Salary and Labor**

**- Review 04-28-2021 Minutes**

**- Extension of Interim Public Works Director's Agreement**

**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**

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

**A. Chief of Police**

**B. Director of Public Works/Zoning Administrator**

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

**D. Library Director**

**13. Closed Session:** The Village Board will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) Competitive or Bargaining Reasons. Deliberating of or negotiating for the sale of East End Industrial Park Land

Meeting will reconvene into open session to take or announce action, if any and if appropriate, and to consider other agenda items.

**14. Adjournment**

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