

VILLAGE OF ELLSWORTH ORGANIZATIONAL BOARD MEETING
April 19, 2022 7:00 p.m.

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

Join Zoom Meeting
<https://us06web.zoom.us/j/88483113089>

Meeting ID: 884 8311 3089
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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. Oath of Office

3. Public comment on non-agenda items

4. Set Open Book and Board of Review Dates

5. Appoint Board of Review members

6. Committee Organization

7. Appointments

- Official paper
- Official Depository
- Village Attorney
- Pres. Pro-tem

- Health Officer
- Humane Officer
- Cemetery Sexton
- Weed Commissioner

8. Approving ECCO Midwest, Inc. payment in the amount of \$21,000

9. Approving and/or making recommendations for changes to the contract for the Ellsworth Public Library BMO Bank Remodel Project

10. 230 N Vine St. Pool Licensing

11. Direct Deposit and/or Checks for Village Payroll

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. Wis. Stat. sec. 19.85 (1)(g)

- Concerning public record retention

13. Full System Air Duct Cleaning Estimate from Clean Air Pro in the amount of \$1,865

14. Adjournment

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer

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

Emailed to The Pierce County Journal