VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING June 14, 2022 3:00 p.m.

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

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. Update regarding the Administrator Clerk-Treasurer position.
- **3.** Approve 2nd signer for Village checks.
- **4**. Possible authorization of Village President to approve hiring of temporary services/personnel.

5. Adjournment

Respectfully submitted by Becky Beissel.

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

Emailed to The Pierce County Journal