

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
March 30, 2022 5:30 p.m.**

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

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. Public comment on non-agenda items

3. Original license to operate in the Village of Ellsworth for the sale of intoxicating liquor and/or fermented malt beverages for the period beginning April 1, 2022 through June 30, 2022.

"Class B Beer" & "Class B Liquor":

Common Man Tap & Table, LLC, 193 E Main Street Ellsworth, WI 54011,

Agent – Jarod Traynor

4. Authorizing the Administrator/Clerk-Treasurer's office to charge each tax-exempt owner a \$25 fee to defray the cost of distributing and reviewing the tax-exempt reports

5. Kinne St. Watermain Project

- Authorizing bidding documents

6. 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

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

7. 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