

VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING

May 19, 2022 5:30 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81402654950>

Meeting ID: 814 0265 4950

One tap mobile

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Find your local number: <https://us06web.zoom.us/j/81402654950>

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. Proclamation declaring May 20th as Vascular Ehlers-Danlos Syndrome Awareness Day

4. CBS Squared, Inc. engineering proposal for slurry project in the amount of \$9,760

5. USH 10 Ellsworth (ID#1530-03-76/1540-01-72) Manhole Adjustment Options Change Order Request

6. Approving Davey Engineering to do the Storm Water review for the West Central Wisconsin Biosolids Commission Sludge Receiving Improvements Project

7. Village of Ellsworth's Noncompliance Letter

8. 312 W Main Street asbestos inspection report

9. 312 W Main Street WEDC performance report

10. Renewal of license to operate in the Village of Ellsworth for the sale of intoxicating liquor and/or fermented malt beverages for the period beginning May 1, 2022 through September 1, 2022

- Class "B" (6-month beer):

Ellsworth Hubbers Baseball Team, Bob Young Field Summit Park Concession Stand,

Agent – Kasey Christopherson

11. Approving ARPA Presentation for 254 S. Chestnut Street
12. Change Order Request for roof repairs at 388 W Main St for \$6,363
13. Change Order Request for sink in Makers Space at 388 W Main St. for \$7,219.88
14. Change Order Process
15. Monarch Paving Company patching approval for repairs due to Water Main breaks
16. Quadiant postage machine lease agreement for \$117.54 a month
17. St. Paul's United Church of Christ and Ellsworth Chamber of Commerce Street Use Permit for Ellsworth Farmer's Market on Crosscut Ave from HWY 10 to Wall St. Date of proposed use is Thursdays June 2nd through September 29th from 3:15 p.m. to 7:00 p.m.
18. **Closed Session:** The Village Board will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to consider employment matters.
 - Consider employment for the office assistant position

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

19. 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