

VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
June 13, 2022 5:30 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. The 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.

- Performance evaluation, including Employee input, of the Public Works Director.
- Performance evaluation, including Employee input, of the Chief of Police.
- Performance evaluation, including Employee input, of the Administrative Clerk-Treasurer.

3. The Village Board shall reconvene in open session and may take action based on the performance reviews and closed session consideration.

4. 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