

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
June 29, 2022 at 4:00pm**

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

<https://us06web.zoom.us/j/86526613297?pwd=UGtYU2ttTVBxUUdNN01wMmc4ZTRRdz09>

**Meeting ID: 865 2661 3297
Passcode: 671299**

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. Appointment of temporary treasurer

4. Discontinuing Child Support Administrative Fee

5. Annual Liquor License and Beer License Renewals for Licensing Period of 07-01-2022 through 06-30-2023

6. Review and approval of Administrator Clerk-Treasurer Job Description

7. Review and approval of Administrator Clerk-Treasurer Job Posting

8. Discuss/Approve awarded Seal Coating Bid to Fahrner (\$164,390)

9. Adjournment

Respectfully submitted by Julie Borner, Temporary Clerk

**Posted at the Village Hall, Village Website, and the Ellsworth Public Library
Emailed to The Pierce County Journal**