

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
June 20, 2022 at 4:00pm**

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

<https://us06web.zoom.us/j/84671587032?pwd=VnFkeGJ1MWMvMmNOd2hXSUJzcFUyUT09>

**Meeting ID: 846 7158 7032
Passcode: 065287**

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. Accept resignation of Trustee Scott Feuerhelm

4. Rescind motion appointing Village president as temporary clerk

5. 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 temporary clerk

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

6. Appointment of temporary clerk

7. Adjournment

Respectfully submitted by Becky Beissel, President

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