

VILLAGE OF ELLSWORTH BOARD MEETING
January 29, 2024 6:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Members Present: President Beissel, Trustees Bench, Borner, Anderson, Neeley, Schutz and Hines
Staff Present: Administrator/Clerk-Treasurer Brad Roy, Attorney Loberg

AGENDA

- 1. Meeting called to order at 6:00pm by President Beissel**
The Pledge of Allegiance to the Flag was recited.
- 2. Public comment on non-agenda items. No public comment.**
- 3. The Board will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
MSC Schutz/Neeley to adjourn to closed session. Roll Call Vote. Unanimous.

Discuss potential Ellsworth Bioenergy Payment in Lieu of Taxes and possible terms of any accompanying Memorandum of Understanding.

MSC Anderson/Neeley to reconvene into open session. Roll Call Vote. Unanimous.
No action was taken.

- 4. Adjournment. MSC Schutz/Borner to adjourn. Unanimous.**

Respectfully submitted by Brad Roy, Administrator Clerk-Treasurer