

**VILLAGE OF ELLSWORTH BOARD MEETING**  
**October 2, 2023 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, Public Works Director Vick, Chief of Police Ladwig, Library Director Meyer, Attorney Loberg  
**Public Present:** Dale Auckland, Karen Meyer, Tim Mauseth.

**MINUTES**

1. **Meeting called to order at 6:00pm by President Beissel**  
**The Pledge of Allegiance to the Flag was recited.**
2. **Approval of minutes – 9/11. MSC Borner/Hines to approve the minutes. No further discussion. Unanimous.**
3. **Approve payments and deposits. MSC Anderson/Hines to approve payments and deposits. No further discussion. Unanimous.**
4. **Public comment on non-agenda items. No comment received.**
5. **Discuss/Approve a Developer’s Agreement for Northern States Power for utility improvements.** The Developer’s Agreement outlines the extension of utility services at Xcel Energy’s (Northern States Power Company) recently created a 2.5-acre located at 107 County Road C. The agreement states that the developer will construct and install, at its expense, all on-site and off-site water and sanitary sewer facilities to provide water and sanitary sewer services. **MSC Borner/Neeley to approve the Developers Agreement. No further discussion. Unanimous.**
6. **Discuss/Approve Resolution 2023-10 Designating Allocation of the West Central Wisconsin Biosolids Facility Commission’s Revenue Bonds to Municipalities for Bank Qualification Purposes.** The Resolution was presented. This will allow West Central Biosolids to borrow for the facility expansion at a lower rate, which will provide a lower payment to the Village. **MSC Bench/Borner to approve the Resolution. No further discussion. Unanimous.**
7. **President’s Report.** The President’s report was presented.
8. **Committee/Commission meeting reports/recommendations.**
  - a. **TID Joint Review Board**
  - b. **Plan Commission**
    - **Certified Survey Map for Daniel Gonzalez. The property is located at 146 E. Main St. MSC Hines/Neeley to approve the CSM. Unanimous.**
    - **Certified Survey Map for Jeffrey Baker. The property is located at W6554 610<sup>th</sup> Avenue. MSC Hines/Schutz to approve the CSM. Unanimous.**
  - c. **Board of Appeals**
  - d. **Board of Review**
  - e. **ETZ**
  - f. **Water and Sewer**
  - g. **Street & Sidewalk**
  - h. **Salary and Labor**
  - i. **Parks, Recreation, & Development**
  - j. **Finance, Purchasing, Buildings**
  - k. **Public Safety**
  - l. **Health, License, Welfare**
  - m. **Solid Waste, Cable TV, Special Committee**
  - n. **Cemetery**

