

VILLAGE OF ELLSWORTH BOARD MEETING
July 10, 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, and Library Director Meyer

Public Present: Russ Karasch, Joe Mahn, David Mahn, Kyle Boyer, Sean A. Hall, Karen Meyer, Becky Earney, Kim Beebe, Sarah Nigbor (press,online).

MINUTES

1. **Meeting called to order at 6pm by President Beissel.**

The Pledge of Allegiance to the Flag was recited.

MSC Borner/Bench to amend the agenda to move item #11, Discuss/Approve bid for Street Slurry project, to agenda item #5. No further discussion. **Unanimous.**

2. **Approval of minutes – 6/5/2023.** **MSC Bench/Hines** to approve the minutes. No further discussion. **Unanimous.**
3. **Approve payments and deposits.** **MSC Borner/Hines** to approve payments and deposits. No further discussion. **Unanimous.**
4. **Public comment on non-agenda items.** Kim Beebe (Ellsworth Area Chamber of Commerce) provided an update on the Cheese Curd Festival. The festival had a crowd of approximately 25,000 over the two days and an estimated \$2 million-dollar economic impact. Sean Hall discussed that the Village website is missing approved minutes from past meetings.
5. **Discuss/Approve bid for Street Slurry project.** Jon Strand, CBS2, presented the bids and the timing of the project outlined in the bid documents. The lowest bid could not satisfy the timing requirement. **MSC Borner/Bench** to accept the bid from Struck and Irwin Paving, Inc. for \$2000,339.00. No further discussion. **Unanimous.**
6. **Discuss/Approve Resolution 2023-7 Compliance Maintenance Resolution.** DPW Vick presented the report. **MSC Bench/Anderson** to approve the Resolution. No further discussion. **Unanimous.**
7. **Discuss/Approve Police Academy Sponsorship.** A/C-T Roy presented the sponsorship details and the eventual full-time hire of Cedric Kosnopfal, pending completion of the Police Academy. **MSC Borner/Hines** to approve the Police Academy Sponsorship and hire of Cedric Kosnopfal as a Full-time Patrol Officer pending completion of the Police Academy. No further discussion. **Unanimous.**
8. **Discuss/Approve the bid document for the Old Junior High demolition.** A/C-T Roy presented the bid document. **MSC Schutz/Neeley** to approve the bid document for the Old Junior High demolition. No further discussion. **Unanimous.**
9. **Discuss/Approve of the Other Post Employment Benefit Report.** A/C-T Roy presented the report which details the cost of post-employment benefits that the Village must provide. **MSC Anderson/Neeley** to approve the report. No further discussion. **Unanimous.**
10. **Discuss/Approve the Mahn Funeral Home Site Plan.** Russ Karasch, Joe Mahn and David Mahn presented the Site Plan of the new Funeral Home and discussed the project. **MSC Schutz/Hines** to approve the proposed Site Plan. No further discussion. **Unanimous.**

- 11. Discuss/Approve Boyer CSM.** Kyle Boyer presented his proposed CSM to combine two lots in the Highlands Subdivision. The Board discussed that they prefer to have each lot developed, but that can be addressed when the Subdivision and Zoning Ordinances are updated. **MSC Borner/Hines** to approve the CSM. No further discussion. **Unanimous.**
- 12. Application for Temporary Class "B"/ "Class B" Retailer's License: Funsters of Ellsworth, Inc. on August 19th, 2023, located at the Pierce County Fairgrounds - Grandstand 364 North Maple St.** **MSC Schutz/Anderson** to approve the Temporary Class B License. No further discussion. **(Hines abstained from voting) Unanimous.**
- 13. Approve the appointment of Mike Bull to the Plan Commission.** **MSC Bench/Neeley** to approve the appointment of Mike Bull to the Plan Commission. No further discussion. **Unanimous.**
- 14. President's Report.** The President's report was presented.
- 15. Committee/Commission meeting reports/recommendations.**
 - a. **TID Joint Review Board**
 - b. **Plan Commission**
 - c. **Board of Appeals**
 - d. **Board of Review**
 - e. **ETZ**
 - f. **Water and Sewer**
 - g. **Street & Sidewalk**
 - h. **Salary and Labor**
 - The 6/26/2023 minutes were reviewed.
 - i. **Parks, Recreation, & Development**
 - j. **Finance, Purchasing, Buildings**
 - The 6/26/2023 minutes were reviewed.
 - k. **Public Safety**
 - l. **Health, License, Welfare**
 - m. **Solid Waste, Cable TV, Special Committee**
 - n. **Cemetery**
 - o. **Community Development Authority**
 - The 6/15/2023 minutes were reviewed.
- 16. Department Head Reports: Department activity/update**
 - a. **Chief of Police presented his report.**
 - b. **Director of Public Works presented his report.**
 - c. **Administrator/Clerk/Treasurer presented his report.**
 - d. **Library Director presented her report.**
- 17. Adjournment.** **MSC Hines/Schutz** to adjourn. **Unanimous.**

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer