

**VILLAGE OF ELLSWORTH BOARD MEETING
May 3, 2021 7:00 p.m.**

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

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**Due to the direction of Governor Tony Evers, in person attendance will be limited to space available.
Everyone is welcome to join the meeting via Zoom.**

Minutes

1. Call to Order at 7:00 p.m. by President Beissel.

Members Present: Trustees Lance Austin, Scott Feuerhelm, Michael J. Steele, Dale Hines, Mindy Anderson and Andrew Borner.

Staff Present: Village Administrator/Clerk-Treasurer Stewart (Remotely), Tiffany Meyer, Eric Ladwig

Others Present: Village Attorney Bob Loberg, Larry Murphy, Raynee Farrell, Kayleen Jakes, Angie Whelan and multiple virtual Zoom meeting participants

Pledge of Allegiance to the Flag was recited.

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. Approval of minutes – 4-19-2021 & 4-20-2021: MSC Steele/Feuerhelm to approve the minutes as submitted. Unanimous.

3. Approve payments and deposits: MSC Steele/Hines to approve the payments and deposits as submitted. Unanimous.

4. Public comment on non-agenda items: Angie Whelan asked for an update on 245 S. Broadway

Street. Attorney Loberg stated 245 S. Broadway was not on the agenda.

5. Ehlers representative will discuss loan options for the new library location: Sean Lentz explained the Village's options to finance a portion of the new library. **MSC Austin//** to have the Finance, Purchasing and Buildings committee go ahead with Ehlers Proposal. **Motion withdrawn.** The Village Board decided to have the Finance, Purchasing and Buildings Committee review this item and make a recommendation.

6. East End Planters Design: Angie Whelen, Kayleen Jakes and Raynee Farrell were present and explained the request. **MSC Austin/Hines** to have E3 paint the concrete planters in East End. **Unanimous.**

7. Village President and Trustee Manual: Administrator/Clerk-Treasurer Stewart explained the manual and that it will be a working document. Each month a new section(s) will be added to it.

8. Committee Mission Statement Handouts: Administrator/Clerk-Treasurer Stewart explained the draft document. The Village Board and Attorney will review and provide edits.

9. Approve Village of Ellsworth LOSAP FBO Ellsworth Vol Fire Department Authorized Representatives: **MSC Steele/Feuerhelm** to nominate Lance. **Unanimous.** The other two signers will remain as the Village President and Administrator/Clerk-Treasurer.

10. Appoint Village of Ellsworth's West Central Wisconsin Biosolids Facility Representative and Alternate Representative: **MSC Austin/Feuerhelm** to nominate Scott as the alternate. **Unanimous.** **MSC Hines/Steele** to nominate Greg as the representative. **Unanimous.**

11. Committee/Commission meeting reports/recommendations:

A. Plan Commission

7:30 p.m. - Review and approval of the Brad and Robin Holstrum Certified Survey Map, 610th Ave., Town of Ellsworth, which falls into the Extraterritorial Subdivision and Platting Boundary of the Village of Ellsworth on the following property: Part of the SW ¼ of the SE ¼ of Section 6, Township 26 North, Range 17W, Town of Ellsworth, Pierce County, WI: No action taken by the Village Board.

B. Board of Appeals

C. ETZ

D. Water and Sewer

E. Street & Sidewalk

F. Salary and Labor

- Reviewed the 04-28-2021 Minutes.

- Extension of Interim Public Works Director's Agreement

MSC Hines/Feuerhelm to extend the interim Public Works Director Agreement to 10-01-2021. **Unanimous.**

MSC Hines/Austin for the Police Chief to move forward with the next candidate to hire for the full-time officer position. **Unanimous.**

G. Parks, Recreation, & Development

H. Finance, Purchasing, Buildings

- I. **Public Safety:** Trustee Hines explained what happened at the last Ambulance meeting.
- J. **Health, License, Welfare**
- K. **Solid Waste, Cable TV, Special Committee**
- L. **Cemetery**
- M. **Community Development Authority**

12. Department Head Reports: Department activity/update

- A. Chief of Police Ladwig reviewed his monthly report.
- B. Director of Public Works/Zoning Administrator Huppert submitted a monthly report. Administrator/Clerk-Treasurer Stewart reviewed the report. One item discussed was a repair for Well #3. **MSC Steele/Feuerhelm to repair well number three for \$47,826. Unanimous.**
- C. Administrator-Clerk/Treasurer Stewart reviewed her monthly report.
- D. Library Director Meyer reviewed her monthly report.

MSC Feuerhelm/Steele to go into Closed Session. **Unanimous** after a roll call vote.

13. Closed Session: The Village Board adjourned to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) Competitive or Bargaining Reasons. Deliberating of or negotiating for the sale of East End Industrial Park Land.

MSC Austin/Feuerhelm to go into open session. **Unanimous** after a roll call vote.

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

14. Adjournment: **MSC** Steele/Borner to adjourn. **Unanimous.**

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer