

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

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

Join Zoom Meeting

<https://zoom.us/j/94582020113>

Meeting ID: 945 8202 0113

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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 Village President Rebecca 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, Mike Huppert, Tiffany Meyer, Eric Ladwig

Others Present: Village Attorney Bob Loberg, Larry Murphy, Raynee Farrell, Myrna Buri, Larry Murphy and 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 – 5-03-2021: MSC Steele/Feuerhelm to approve the minutes as submitted. Unanimous.

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

4. Public comment on non-agenda items: Trustee Steele made comment that the banners on Main

Street looked good.

- 5. Village President and Trustee Manual:** The monthly topic was Chain of Command
- 6. Committee Mission Statement Handouts:** Administrator/Clerk-Treasurer Stewart asked the Village Board to provide any additions and/or changes prior to the next board meeting.
- 7. Adopt Resolution #2021-02 Compliance Maintenance Resolution:** MSC Hines/Austin to approve the Compliance Maintenance Resolution 2021-02. **Unanimous.**
- 8. Village of Ellsworth- GASB 75 OPEB Report:** MSC Borner/Feuerhelm to approve the GASB 75 OPEB Report. **Unanimous.**
- 9. Approval to issue the check for 2020 Unspent Library Funds of \$41,947.26:** MSC Steele/Hines to approve issuing the check for 2020 Unspent Library Funds of \$41,947.26. **Unanimous.**
- 10. Approval to transfer funds from Associated Bank to CCF Bank:** MSC Feuerhelm/Austin to transfer funds from Associated Bank to CCF Bank. **Unanimous.**
- 11. Approval to cancel AT & T Internet Services to Village Devices:** MSC Feuerhelm/Borner to cancel AT & T Internet Services. **Unanimous.**
- 12. Technology Updates to the Village Hall and Police Department:** Reviewed the work completed to date and pending items.
- 13. Civic Plus Website Proposal:** MSC Steele/Borner to proceed. **Unanimous.**
- 14. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$525,000 for Library Projects:** MSC Hines/Austin to approve Resolution 2021-03 Authorizing General Obligation Bonds in an Amount Not to Exceed \$525,000 for Library Projects. **Unanimous** by all members of the Village Board.
- 15. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$265,000 for Street Improvement Projects:** MSC Steele/Borner to approve Resolution 2021-04 Authorizing General Obligation Bonds in an Amount Not to Exceed \$265,000 for Street Improvement Projects. **Unanimous** by all members of the Village Board.
- 16. Initial Resolution Authorizing General Obligation Refunding Bonds in an Amount Not to Exceed \$440,000:** MSC Feuerhelm/Steele to approve Resolution 2021-05 Authorizing General Obligation Refunding Bonds in an amount not to exceed \$440,000. **Unanimous** by all members of the Village Board.
- 17. Resolution Providing for the Sale of Not to Exceed \$1,230,000 General Obligation Corporate Purpose Bonds, Series 2021:** MSC Steele/Feuerhelm to approve Resolution 2021-06 Providing for the Sale of Not to Exceed \$1,230,000. **Unanimous.**

18. Sponsorship request from Cheese Curd Festival: Village President Beissel and Trustees Steele and Hines abstained from voting and discussion. Kim Beebe explained the request and that the \$1,000 sponsorship has helped with insurance coverage for the event. **MSC Feuerhelm/Austin** to sponsor the Cheese Curd Festival in the amount of \$1,000 as requested. **Unanimous.**

19. Committee/Commission meeting reports/recommendations:

A. Plan Commission

7:30 p.m.

- Review and approval of the Brad and Robin Holmstrom 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. The Village Board reviewed the request and Plan Commission's recommendation. **MSC Feuerhelm/Hines** to approve the map. **Unanimous.**

- Review and approval of the Luke Fleming Certified Survey Map, 290 Morse St. Ellsworth, WI 54011, on the following property: NW ¼ of the SE ¼ of Sec. 17 TWP. 26 N., RGE. 17W., Which is also part of Lots 1 & 2 Moses Morse's Addition, Village of Ellsworth, Pierce County, Wisconsin. The Village Board reviewed the request and Plan Commission's recommendation. **MSC Feuerhelm/Austin** to approve the separation of the property as shown on the survey map. **Unanimous.**

B. Board of Appeals

C. ETZ

- Review application from Myrna Buri, W6518 US Highway 10 Ellsworth, WI 54011, for a request to rezone the property from Commercial to Residential (R-1), property lies within the Village of Ellsworth ETZ area: PCL IN SE 1/4 OF SE 1/4 COM IN SE COR; TH N 4 CHS 45 LKS; TH N 70* W 3 CHS 33 LKS TO A PT IN C OF US HWY 10 FOR POB: TH N 70* W ALG C OF SD HWY 4 CHS 17 LKS; TH N 4 CHS 40 LKS; TH E 3 CHS 91 LKS; TH S 5 CHS 82 LKS TO POB EX .03 A CONVEYED V 234 P 554 FOR HWY. The above request is pursuant to Section 46.16 of the "Extraterritorial Zoning Ordinance".

- **Ordinance #690: An ordinance to amend the District Zoning Map of the Village of Ellsworth:** Trustee Hines reviewed the ETZ's recommendation and noted that the Town of Ellsworth had questioned the ETZ map. **MSC Feuerhelm/Hines** to approve Ordinance #690. **Unanimous.**

D. Water and Sewer

E. Street & Sidewalk

- Reviewed the 05-17-2021 meeting minutes.

F. Salary and Labor

- Reviewed the 05-17-2021 meeting minutes.

- Accept resignation of full-time officer: **MSC Hines/Feuerhelm** to accept the resignation of the full-time officer. **Unanimous.**

- Accept final pay out of full-time officer: **MSC Hines/Borner** to send back to the Salary and Labor

Committee to accept the final payout of the full-time officer. **Unanimous.**

- Hiring of a full-time police officer: **MSC** Feuerhelm/Austin to pursue the full-time police officer position hiring. **Unanimous.**

- Continuation of employment with the Administrative Assistant for the Ellsworth Police Department: **MSC** Hines/Borner to continue employment with the Administrative Assistant for the Ellsworth Police Department. **Unanimous.**

G. Parks, Recreation, & Development

- Reviewed the 05-26-2021 Meeting Minutes. **MSC** Feuerhelm/Borner to have the Public Works Department get one mowing done and develop a plan for maintenance. **Unanimous.**

H. Finance, Purchasing, Buildings

- Reviewed 05-12-2021 Meeting Minutes.

I. Public Safety

J. Health, License, Welfare

- Reviewed 06-03-2021 Meeting Minutes.

- Annual Liquor License and Beer License Renewals for Licensing Period of 07-01-2021 through 06-30-2022: **MSC** Hines/Austin to approve the annual liquor license and beer applications as submitted for the license period listed on the application. **Unanimous.**

- Annual Dance License Applications for Licensing Period of July 1, 2021 through 06-30-2022: **MSC** Hines/Feuerhelm to approve the annual dance license applications for licensing period of July 1, 2021 through 06-30-2022. **Unanimous.**

- Annual Cigarette and Tobacco Product license Renewal Applications for Licensing Period of July 1, 2021 through 06-30-2022: **MSC** Hines/Feuerhelm to approve the annual cigarette and tobacco product license application for license period listed on the application. **Unanimous.**

K. Solid Waste, Cable TV, Special Committee

L. Cemetery

M. Community Development Authority

- Reviewed 05-26-2021 Meeting Minutes.

20. Department Head Reports: Department activity/update

A. Chief of Police Ladwig reviewed his monthly report. The Pierce County Jail is open and the radar on N. Maple by the Care Center was noted as having issues.

B. Director of Public Works/Zoning Administrator Huppert reviewed the curb and gutter projects on Oak and Cope Streets, informed the Village Board that the Main Street project is being delayed until July and that the sewer plant encountered problems due to a rock. **MSC** Feuerhelm/Austin to have Nicole draft a letter to challenge the update. **Unanimous.**

C. Administrator-Clerk/Treas. Stewart reviewed her monthly report. Items discussed were Board of Review, Administrative and Financial updates.

D. Library Director Meyer reviewed her monthly report. Items discussed were fundraising and updates on the new library location.

MSC Feuerhelm/Borner to go into closed session. **Unanimous** after a roll call vote.

21. Closed Session: The Village Board adjourned to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(g) conferring with counsel. Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation. The legal consultation was on the property located at 245 S. Broadway Street.

MSC Feuerhelm/Austin 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.

MSC Feuerhelm/Austin to adopt the Raze Order for the property located at 245 S. Broadway Street in the Village of Ellsworth. **Unanimous**.

22. Adjournment: **MSC** Steele/Feuerhelm to adjourn. **Unanimous**.

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer