

VILLAGE OF ELLSWORTH BOARD MEETING
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)
June 1, 2020 7:00 p.m.

Minutes

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

Members Present: Trustees Lance Austin, Becky Beissel, Scott Feuerhelm, Neil Gulbranson, Michael J. Steele and Curt Wandmacher

Staff Present: Village Administrator/ Clerk/Treasurer Nicole Stewart, Police Chief Eric Ladwig and Office Assistant Angie Fisher

Others Present: The P.C. Journal: John McLoone, Village Attorney Bob Loberg, 26 Audience Members

Pledge of Allegiance to the Flag was recited.

2. Approval of minutes – 4/21/20: MSC Steele/Wandmacher to approve the meeting minutes as submitted. **Unanimous.**

3. Approve bills: MSC Wandmacher/Gulbranson to approve the bills as submitted. **Unanimous.**
Check Numbers: 36588-36768, auto payments, p-card payments

4. Public comment on non-agenda items: Adam Hines asked about being able to operate golf carts in the Village. Jason Marks thanked the Village Board for reducing the Class “B” liquor license fees for the year. Angela Esler-Whelan asked for an update on 245 Broadway St. due to a roof being collapsed and possible fire damage. Brian O’Connell discussed three properties within the ETZ district that he wanted guidance on how to proceed. Justin Bunde brought up a repair needed on his property and that he dropped off a proposal prior to the meeting.

5. July 13, 2020, 7:00 p.m. is the next Village board meeting date.

6. Amendment to Charter Ordinance Relating to the Selection and Tenure of Administrative Officials of the Village of Ellsworth: MSC Wandmacher/Gulbranson to approve the Amendment to the Charter Ordinance Relating to the Selection and Tenure of Administrative Officials of the Village of Ellsworth. **Unanimous.**

7. Creating Committee descriptions: Each committee was asked to create a committee description at a future meeting.

8. Reopening plan for the Village parks, restrooms and picnic shelters: The Village parks, restrooms and picnic shelters were opened on May 27th.

9. Adopt Resolution 2020-04 Compliance Maintenance Resolution: MSC Wandmacher/Feuerhelm to adopt the Compliance Maintenance Resolution 2020-04. **Unanimous.**

10. Adopt Resolution 2020-05 Authorized Representative to File Application for Financial Assistance from State of Wisconsin Clean Water Fund Program: MSC Steele/Beissel to adopt Resolution 2020-05 Authorized Representative to File Application for Financial Assistance from State of Wisconsin Clean Water Fund Program. **Unanimous.**

11. Acknowledge Greg Engeset for being awarded the 2020 Wisconsin Rural Water Association Lifetime Achievement Award: Administrator/Clerk-Treasurer Stewart read an email from the Wisconsin Rural Water

Association Executive Director that explained the award and why Engeset was selected.

12. Committee/Commission meeting reports/recommendations:

A. Plan Commission

B. Board of Appeals

C. ETZ

D. Water and Sewer

E. Street & Sidewalk

F. Salary and Labor/Finance Committee- 5/12

- Accept the retirement notice of Michael Dahl: **MSC** Gulbranson/Beissel to accept the retirement notice of Michael Dahl. **Unanimous.**

- Final compensation for Clerk/Treasurer: **MSC** Gulbranson/Feuerhelm to accept the final compensation of the Clerk/Treasurer. **Unanimous.**

G. Parks, Recreation, & Development

H. Finance, Purchasing, Buildings

I. Public Safety

J. Health, License, Welfare – 6/1 Approve the following license:

-Beer and/or Liquor license applications for July 1, 2020 renewal: **MSC** Austin/Beissel to approve the beer and/or liquor license applications for the July 1st renewal with last year's premise descriptions.

Unanimous.

-Annual Dance license applications for July 1, 2020 renewal: **MSC** Austin/Beissel to approve the annual dance license application for July 1st renewal as presented. **Unanimous.**

-Cigarette and Tobacco Product license applications for July 1, 2020 renewal: **MSC** Austin/Beissel to approve the cigarette and tobacco product license applications as presented. **Unanimous.**

K. Solid Waste, Cable TV, Special Committee

L. Cemetery

13. Department Head Reports: Department activity/update

A. Chief of Police: Ladwig provided a monthly report.

- Accepted resignation letter of part-time officer Jarid Kerber.

- National Night out scheduled for August has been canceled.

- Discussion on possible reschedule of National Night out for October 6th: The decision was made to cancel the event for 2020.

B. Director of Public Works/Zoning Administrator: submitted a monthly report.

C. Clerk/Treas. : Stewart explained that the office is open but entry into the building is one at a time to allow for social distancing and cleaning, exploring the option of utilizing zoom for meetings, the post office is being used temporarily for a posting location while the library is closed and that the office is busy working on day to day items.

D. Library Director: Submitted a monthly report.

14. Adjournment: MSC Steele/Austin to adjourn at 7:46 p.m. Unanimous.

Respectfully submitted by Nicole Stewart Administrator/Clerk/Treasurer