

VILLAGE OF ELLSWORTH BOARD MEETING
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)
July 13, 2020 7:00 p.m.

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

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

Staff Present: Village Administrator/Clerk-Treasurer Stewart

Others Present: The P.C. Journal: John McLoone, Village Attorney Loberg and 8 Audience Members

Pledge of Allegiance to the Flag was recited.

2. Approval of minutes – 6/1/2020: MSC (Wandmacher/Feuerhelm) to approve the June 1st meeting minutes. **Unanimous.**

3. Approve bills: MSC (Gulbranson, Austin) to approve the bills as presented. **Unanimous.**

4. Public comment on non-agenda items: None

5. Adopt Resolution 2020-08 Compliance Maintenance Resolution: MSC (Steele, Wandmacher) to adopt Resolution 2020-08 Compliance Maintenance Resolution. **Unanimous.**

6. Ellsworth Main Street Water Valve Project- Award Bid: MSC (Wandmacher, Steele) to award the bid to Albrightson Excavating, Inc. for the amount of \$305,928. **Unanimous.**

7. Agreement between the Village of Ellsworth Professional Police Association Wisconsin Professional Police Association WPPA/LEER Local 455 and the Village of Ellsworth Effective 01-01-2020 through and including 12-31-2022: MSC (Gulbranson, Beissel) to approve the agreement with the Village of Ellsworth Professional Police Association Wisconsin Professional Police Association WPPA/LEER Local 455 and the Village of Ellsworth effective 01-01-2020 through and including 12-31-2022. **Unanimous.**

8. Committee/Commission meeting reports/recommendations:

A. **Plan Commission**

B. **Board of Appeals**

C. **ETZ**

D. **Water and Sewer**

E. **Street & Sidewalk**

- Justin Bunde, 185 S. Maple St.; culvert issue on property

- Ordinance Authorizing Golf Carts on Village Streets within the Village of Ellsworth and Regulating the Operation of such Vehicles

MSC (Steele, Feuerhelm) to approve the meeting minutes from 06-30-2020. **Unanimous.**

MSC (Steele, Austin) to approve the Ordinance Authorizing Golf Carts on Village Streets within the Village of Ellsworth and Regulating the Operation of such Vehicles modified per Attorney Loberg's recommendations. **Unanimous.** The recommendations were to list in the ordinance what roads could not be crossed or used within the Village and to number the ordinance.

F. **Salary and Labor/Finance Committee-**

- Final Compensation for Public Works Retiree

MSC (Gulbranson, Wandmacher) to approve the final compensation for the public works retiree.

Unanimous.

G. **Parks, Recreation, & Development**

- Ellsworth Trails Group is requesting permission to clean up the Cairn's Woods Trail and create a 'natural' walking trail. The Village Board reviewed this item and had no issue with the work in progress.

- Opening of Summit Park's Concession Stand: **MSC** (Wandmacher, Austin) to open the concession stand

and approve the Temporary Class "B" retailer's licenses for July 1st through September 1st as presented. **Unanimous.**

H. Finance, Purchasing, Buildings

- Route to Recovery: Local Government Aid Grants Program
 - a. Reporting of eligible expenditures
- WEC CARES Subgrant Program

Both grants were reviewed per the Committee Meeting Minutes.

- Residents Interested in Purchasing the former Pump House lot: The village board decided to put this item out to bid.

- 2019 Audit: **MSC** (Wandmacher, Feuerhelm) to approve the 2019 audit as presented. **Unanimous.**

I. Public Safety

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

-Annual Dance license applications for July 1, 2020 renewal: **MSC** (Gulbranson, Austin) to approve the Annual Dance license application as presented. **Unanimous.**

-Cigarette and Tobacco Product license applications for July 1, 2020 renewal: **MSC** (Gulbranson, Austin) to approve the Cigarette and Tobacco Product license application as presented. **Unanimous.**

- Temporary Class "B" / "Class B" Retailer's License for July 1, 2020 through 09/01/2020 : See above.

K. Solid Waste, Cable TV, Special Committee

L. Cemetery

9. Department Head Reports: Department activity/update

A. Chief of Police: Submitted a monthly report.

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

C. Clerk/Treas.: Reviewed monthly report at the meeting.

D. Library Director: Submitted a monthly report.

14. Adjournment: **MSC** (Steele, Feuerhelm) to adjourn. **Unanimous.**

Respectfully submitted by Nicole Stewart Administrator/Clerk/Treasurer