

**VILLAGE OF ELLSWORTH BOARD MEETING**  
**130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)**  
**August 3, 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 Robert Loberg, Police Chief Ladwig, Library Director Meyer and 4 Audience Members

**Pledge of Allegiance to the Flag was recited.**

**2. Approval of minutes – 06/30/2020 & 7/13/2020: MSC** (Gulbranson, Beissel) to approve the minutes as presented. **Unanimous.**

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

**4. Public comment on non-agenda items:** Trustee Steele made a comment that the flowers looked great on East End and Main Street.

**5. Transfer 2% dues to Ellsworth Fire Association: MSC** (Gulbranson, Wandmacher) to approve the 2% transfer to the Ellsworth Fire Association. **Unanimous.**

**6. Committee/Commission meeting reports/recommendations:**

A. **Plan Commission:** Trustee Wandmacher reviewed the meeting minutes. **MSC** (Steele, Austin) to approve those meeting minutes. **Unanimous.**

- Concept Discussion for Phase 2 of Crossing Meadow

**B. Board of Appeals**

C. **ETZ:** Trustee Steele informed the Village Board what occurred at the meeting.

- Troy Gilles, N5150 738<sup>th</sup> Street, Conditional Use Permit to allow an accessory building (garage with built in attic) to be constructed on the property

**MSC** (Feuerhelm, Austin) to approve the Conditional Use Permit for Troy Gilles. **Unanimous.**

**D. Water and Sewer**

**E. Street & Sidewalk**

F. **Salary and Labor/Finance Committee:** Trustee Gulbranson reviewed the meeting minutes from the last meeting.

G. **Parks, Recreation, & Development:** Trustee Austin Cairns Woods is clean and ready for use.

H. **Finance, Purchasing, Buildings:** Trustee Wandmacher reviewed the meeting minutes.

- Route to Recovery: Local Government Aid Grants Program

a. Reporting of eligible expenditures

- WEC CARES Subgrant Program

a. Rental Contract with Fairgrounds for 1 Day Use: **MSC** (Wandmacher, Austin) to approve \$451 rental fee. **Unanimous.**

I. **Public Safety:** Trustee Beissel provided an update on what happened at the last meeting. Two main items were approving the ambulance's employee handbook and operating budget.

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

-Cigarette and Tobacco Product license applications for July 1, 2020 renewal: **MSC** (Beissel, Wandmacher) to approve Village Liquor's cigarette and tobacco product renewal license application.

**Unanimous.**

K. **Solid Waste, Cable TV, Special Committee**

L. **Cemetery**

M. **Housing Authority:** Trustee Feuerhelm reviewed the meeting minutes and informed the board that the committee is looking to meet the 4<sup>th</sup> Tuesday of each month.

**7. Department Head Reports:** Department activity/update

**A. Chief of Police** reviewed his monthly report of activity with the board.

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

**C. Administrator/Clerk-Treasurer** provided a monthly report. One item mentioned was that the Village's website was no longer working.

**D. Library Director** reviewed her monthly report with the board.

**8. Adjournment:** MSC (Steele, Austin) to adjourn. **Unanimous.**

**Respectfully submitted by Nicole Stewart Administrator/Clerk/Treasurer**