

VILLAGE OF ELLSWORTH BOARD MEETING
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)
October 5, 2020 7:00 p.m.

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

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

Staff Present: Village Administrator/Clerk-Treasurer Stewart, Police Chief Ladwig

Others Present: The P.C. Journal: Jack McLoone, Village Attorney Robert Loberg, and 2 Audience Members

Pledge of Allegiance to the Flag was recited.

2. Approval of minutes – 09/14/2020: MSC Steele/Beissel to approve the minutes as submitted.
Unanimous.

3. Approve bills: MSC Feuerhelm/Gulbranson to approve the bills as submitted for the month. Unanimous.

4. Public comment on non-agenda items: None

5. Award Bids for LRIP projects (2016-2017 and 2020-2021) Blacktop Purchase only: MSC
Gulbranson/Wandmacher to approve the Monarch Paving Company bid as submitted. Unanimous.

6. Set Public Hearing Date for Floodplain Zoning Ordinance: November 2, 2020.

7. Fall yard clean up dates: The event will be held October 17th-24th with a pick a pick up date of October 26th.

8. Committee/Commission meeting reports/recommendations:

A. Plan Commission

- Reviewed the 09-22-2020 meeting minutes.
- Petition from the Gerrard Corporation for a change in zoning from Residential- Two Family Dwelling (R-2) to Multiple Family Dwelling (R-3) on the following property (Approx. 17.040 acres): Crossing Meadows Development, HWY 65 North, Parcel Number: 121-01141-0500: **MSC Wandmacher/Steele** to change zoning from R-2 to R-3 for Gerrard's Crossing Meadows. Unanimous.
- Village of Ellsworth Zoning Ordinance 46.06: Discussion on having an accessory structure (200 square feet) in a R-2 Residential District: **MSC Wandmacher/Gulbranson** to change zoning to allow accessory structure (200 square feet) in a R-2 Residential District. Unanimous.

B. Board of Appeals

C. ETZ

- Ordinance #685: An ordinance to Amend the Extraterritorial District Map: **MSC Steele/Beissel** to adopt Ordinance #685. Unanimous.

D. Water and Sewer

E. Street & Sidewalk

- Reviewed the 09-30-2020 meeting minutes.
- 2021 Main Street US Highway 10/65 Project: **MSC Steele/Wandmacher** to not do bump outs.

Unanimous. MSC Steele/Gulbranson that we have the state's DOT give options on different paving and flashing pedestrian light signs at the cross-walk locations. Unanimous. The discussion also included looking at options for Oak Street.

F. Salary and Labor/Finance Committee

G. Parks, Recreation, & Development

H. Finance, Purchasing, Buildings

- Review the 09-17-2020 meeting minutes
- Route to Recovery: Local Government Aid Grants Program
 - a. Reporting of eligible expenditures: **MSC** Feuerhelm/Beissel to approve the quotes as submitted. Quote 21874, 21875 and 21878 from Sunnyslink Systems and Bay Com Invoice for the purchase of 6 laptops and accessories. \$11,042.05 of Bay Com Invoice will be paid out of grant funds.
- WEC CARES Subgrant Program
 - a. Reporting of eligible expenditures
 - I. **Public Safety: MSC** Gulbranson/Feuerhelm to approve Public Safety Fire Department budget amount of \$103,133. Unanimous. Trustee Steele abstained from the discussion and vote.
 - J. **Health, License, Welfare –Approve the following license**
 - K. **Solid Waste, Cable TV, Special Committee**
 - L. **Cemetery**
 - M. **Community Development Authority**
- 09-29-2020 meeting minutes: **MSC** Gulbranson/Feuerhelm to accept the report of meeting minutes. Unanimous.

- 10. Department Head Reports:** Department activity/update
- A. Chief of Police:** Ladwig reviewed his monthly report.
 - B. Director of Public Works/Zoning Administrator** submitted a monthly report.
 - C. Administrator-Clerk/Treas.** reviewed her monthly report.
 - D. Library Director** submitted a monthly report.

- 11. Adjournment:** **MSC** Steele/Beissel to adjourn.

Respectfully submitted by Nicole Stewart Administrator/Clerk/Treasurer