

VILLAGE OF ELLSWORTH BOARD MEETING
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)
November 2, 2020 7:00 p.m.

- 1. Call to Order** at 7:00 p.m. by Village 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: Jack McLoone, Village Attorney Jens Loberg, and 2 Audience Members

Pledge of Allegiance to the Flag was recited.

- 2. Approval of minutes – 10/05/2020:** MSC Feuerhelm/Beissel to approve the October 5th meeting minutes. Unanimous.

- 3. Approve bills:** MSC Steele/Feuerhelm to approve the bills as submitted. Unanimous.

- 4. Public comment on non-agenda items:** Angie Whelan made a public comment on the condition of 243 N. Broadway Street and looking for an update.

- 5. Public Hearing Date for Floodplain Zoning Ordinance:** MSC Gulbranson/Wandmacher to approve the Flood Plain Ordinance Number 686. Unanimous.

- 6. Approve Cudd's Mobile Home Park License for 2020:** This agenda item was moved to the December Village Board meeting.

- 7. Set 2021 Public Budget Hearing Date:** November 23rd at 7:00 p.m.

- 8. Renew Health Insurance for employees with Medica for a policy period of 12/01/2020-11/30/2021:** MSC Gulbranson/Beissel to approve the renewal health insurance for employees with Medica for a policy period of 12/01/2020 through 11/30/2021. Unanimous.

9. Committee/Commission meeting reports/recommendations:

A. Plan Commission

- Discuss a petition from Neil Gulbranson, 600 Crest Lane, for a Conditional Use Permit, the provisions of Chapter 46.03(7)(a)(4)(e), to allow for a second unattached garage where the principal dwelling already has a garage on the property. **MSC Beissel/Austin** to approve the Conditional Use Permit for Neil Gulbranson at 600 Crest Lane as presented. Unanimous. Trustee Gulbranson abstained from discussion and voting.

- Discuss an application from Happy City, LLC, N4106 CTY RD DD, for a Conditional Use permit for 377 W. Main Street, to allow for use of the property as residential- lower level (basement) on a Commercial Zoned Property. **MSC Feuerhelm/ Austin** to approve the Conditional Use Permit for Happy City, LLC as presented with the condition that the property closes and they become the owners and that regardless of closing the \$375 fee is due to be paid. Unanimous. Trustee Beissel

abstained from discussion and voting.

B. Board of Appeals

C. ETZ

D. Water and Sewer

E. Street & Sidewalk

F. Salary and Labor/Finance Committee

- Reviewed the Oct. 19th meeting minutes. **MSC** Gulbranson/Beissel to increase the Office Assistant wage \$3 effective 11-01-2020. Unanimous.

G. Parks, Recreation, & Development

H. Finance, Purchasing, Buildings

- Reviewed the Oct. 12th, 15th, 20th and 28th meeting minutes. **MSC** Wandmacher/Feuerhelm to order tandem truck with plow up to \$195,000. Unanimous. **MSC** Gulbranson/Wandmacher to leave \$1,389 in Cairns Woods Parks account. Unanimous.

- 2021 Budget was reviewed.

- WEC CARES Subgrant Program

a. Reporting of eligible expenditures

I. **Public Safety:** Trustee Beissel provided a recap of the Ambulance meeting that was held on October 28th. The per capita rate will remain the same as last year.

J. Health, License, Welfare

K. Solid Waste, Cable TV, Special Committee

L. Cemetery

M. Community Development Authority

10. Department Head Reports: Department activity/update

A. Chief of Police submitting a monthly report.

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

C. Administrator-Clerk/Treas. provided a monthly report at the meeting.

D. Library Director submitted a monthly report.

11. Adjournment: **MSC** Steele/Austin to adjourn. Unanimous.

Respectfully submitted by Nicole Stewart Administrator/Clerk/Treasurer