

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING**  
**130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)**  
**June 30, 2020 4:30 p.m.**

**Minutes**

1. Call to Order at 4:30 p.m. by President Gerald DeWolfe.  
**Members Present:** Trustees Lance Austin, Becky Beissel, Neil Gulbranson, Michael J. Steele and Curt Wandmacher.  
**Staff Present:** Village Administrator/Clerk-Treasurer Nicole Stewart
2. Pledge of Allegiance to the Flag was recited.
3. Public comment on non-agenda items: None
4. Adopt Resolution 2020-06 Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund: **MSC** (Wandmacher, Steele) to adopt Resolution 2020-06 Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund. **Unanimous.**
5. Adopt Resolution 2020-07 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing: **MSC** (Steele, Wandmacher) to adopt Resolution 2020-07 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. **Unanimous.**
6. Adjournment: **MSC** (Steele, Austin) to adjourn. **Unanimous.**

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