

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
February 16, 2021 12:00 p.m.**

130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

**Due to the direction of Governor Tony Evers, in person attendance will be limited to space available.
Minutes**

Call to Order at 12:00 p.m. by Village President DeWolfe.

Members Present: Trustees Lance Austin (Appeared by Phone), Becky Beissel, Neil Gulbranson, Michael J. Steele and Curt Wandmacher

Staff Present: Village Administrator/Clerk-Treasurer Stewart

Others Present: Village Attorney Bob Loberg

1. **Closed Session:** **MSC** (Wandmacher, Beissel) to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) Competitive or Bargaining Reasons. **Unanimous** after a roll call vote. The Village Board adjourned to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) Competitive or Bargaining Reasons. Deliberated and/or or negotiated the purchase of the BMO Bank Building. **MSC** (Gulbranson, Wandmacher) to go into open session. **Unanimous** after a roll call vote.

Meeting reconvened into open session to take or announce action, if any and if appropriate, and to consider other agenda items. **MSC** (Gulbranson, Beissel) to give the Village President, Administrator/Clerk-Treasurer and Attorney authority to give the seller until 07-01-2021 to fix the tank issue or have the authority to rescind the offer. **Unanimous.**

2. **Adjournment:** The Village President called the meeting adjourned.

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer