

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING  
March 30, 2022 5:30 p.m.**

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

**Minutes**

- 1. Call to Order** at 5:30 p.m. by Village President Beissel.

**Members Present:** Trustees Feuerhelm, Anderson, Steele, Hines, Borner and Austin

**Staff Present:** Village Administrator/Clerk-Treasurer Stewart, Public Works Director Vick, Office Assistant Fisher

**Others Present:** Village Attorney Bob Loberg, Village Auditor via Zoom, Jon Strand CBS Squared, and two audience members.

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

10-minute discussion limit on all agenda and non-agenda items per Roberts Rules of Order, the Village Board may suspend this rule if deemed necessary, no board action may be taken on non-agenda items

- 2. Public comment on non-agenda items: None**

**3. Original license to operate in the Village of Ellsworth for the sale of intoxicating liquor and/or fermented malt beverages for the period beginning April 1, 2022 through June 30, 2022.**

**"Class B Beer" & "Class B Liquor":**

**Common Man Tap & Table, LLC**, 193 E Main Street Ellsworth, WI 54011,

Agent – Jarod Traynor

The current license holder agreed to surrender the license to allow it to go to the applicant. **MSC Hines/Austin** to approve those licenses for those dates as it is in the agenda. **Unanimous.**

**4. Authorizing the Administrator/Clerk-Treasurer's office to charge each tax-exempt owner a \$25 fee to defray the cost of distributing and reviewing the tax-exempt reports: MSC Feuerhelm/Hines** to up that fee to \$50. **Unanimous.**

- 5. Kinne St. Watermain Project**

**- Authorizing bidding documents:** Jon Strand from CBS Squared Inc. reviewed the project and bidding documents. **MSC Borner/Feuerhelm** to authorize this to go out for bidding documents.

**Unanimous.**

**MSC** to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(g) Conferring with Counsel. Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation. Wis. Stat. sec. 19.85 (1)(g). **Unanimous** after a roll call vote.

**6. Closed Session:** The Village Board adjourned to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(g) Conferring with Counsel. Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation. Wis. Stat. sec. 19.85 (1)(g)

**- Concerning public record retention**

**MSC Austin/Feuerhelm** 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.

- 7. Adjournment: MSC Feuerhelm/Steele** to adjourn. **Unanimous.**

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

**Posted at the Village Hall, Village Website, and the Ellsworth Public Library**

**Emailed to The Pierce County Journal**

