

VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
July 15, 2021 5:15 p.m.

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

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Minutes

- 1. Call to Order by Village President Rebecca Beissel at 5:15 p.m.**
Members Present: Trustees Lance Austin, Scott Feuerhelm, Michael J. Steele, Dale Hines, and Andrew Borner.

Staff Present: Village Administrator/Clerk-Treasurer Stewart.
- 2. Water Quality Trading Agreement: Village of Ellsworth and Matthew Bekkum: MSC Hines/Austin** that approve the Water Quality Trading Agreement update for the Village of Ellsworth and Matthew Bekkum. **Unanimous.**
- 3. Adjournment: MSC Steele/Broner to adjourn. Unanimous.**

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer