

**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 Bakkum: MSC Hines/Austin that approve the Water Quality Trading Agreement update for the Village of Ellsworth and Matthew Bakkum. **Unanimous.**

3. Adjournment: MSC Steele/Broner to adjourn. Unanimous.

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer