

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
September 22, 2021 4:45 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 4:45 p.m.

Members Present: Trustees Michael J. Steele, Dale Hines, and Andrew Borner

Staff Present: Village Administrator/Clerk-Treasurer Stewart

Others Present: Greg Engeset

2. Isabelle Creek Stream Bank Restoration Project

a. Review and possible recommendation on the bids received: The Village Board discussed that the Water and Sewer Committee recommend approving the low bid of \$98,720 from BS Construction, Inc. **MSC Hines/Steele** that dollar amount we approve that, the bid. **Unanimous.**

b. Review and possible recommendation on the project's contract: Administrator/Clerk-Treasurer Stewart informed the board that the attorney recommended updating Section 4.02 to state no stream bank restoration on or after October 15th through May 15th. Stewart also informed the board that the project's engineer recommends making sure bond paperwork was finalized. **MSC Steele/Borner** to approve the contract with the changes from Attorney Loberg. **Unanimous.**

c. Review and possible recommendation on the project's start date: **MSC Hines/Steele** that the start date be moved forward to now, today. **Unanimous.**

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

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer