

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
October 18, 2021 6:00 p.m.**

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

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Minutes

1. Call to Order at 6:00 p.m. by Village President Rebecca Beissel

Members Present: Trustees Michael J. Steele, Scott Feuerhelm, Mindy Anderson, Dale Hines and Andrew Borner

Staff Present: Village Administrator/Clerk-Treasurer Stewart

Others Present: None

2. Plan Commission

- Reviewed the 10-18-2021 meeting minutes.

- a. Review and approval of the petition from Paul Ellefson acting on behalf of Justin Frosch, W7751 549th Ave., Town of Trimble, which falls into the Extraterritorial Subdivision and Platting Boundary of the Village of Ellsworth, for a Conditional Use Permit, the provisions of Chapter 46.03(7) (a) (4) (e), to allow for a second unattached garage where the principal dwelling already has a garage on the following property: W7751 549TH AVE Ellsworth, WI 54011.: Trustee Borner abstained from discussion and voting. **MSC** Hines/Steele to approve the petition, from Paul Ellefson acting on behalf of Justin Frosch, W7751 549th Ave., Town of Trimble, which falls into the Extraterritorial Subdivision and Platting Boundary of the Village of Ellsworth, for a Conditional Use Permit, the provisions of Chapter 46.03(7) (a) (4) (e), to allow for a second unattached garage where the principal dwelling already has a garage on the following property: W7751 549TH AVE Ellsworth, WI 54011. **Unanimous.**
- b. Review and approval of the James and Vicki Langer Certified Survey Map, Town of Trimble, which falls into the Extraterritorial Subdivision and Platting Boundary of the

Village of Ellsworth on the following property: Part of the Northeast ¼ of the Northeast ¼ and Southeast ¼ of the Northeast ¼ of Section 12, Township 26 North, Range 18 West, Town of Trimble, Pierce County, WI. **MSC** Feuerhelm/Hines to approve the James and Vicki Langer Certified Survey Map, Town of Trimble, which falls into the Extraterritorial Subdivision and Platting Boundary of the Village of Ellsworth on the following property: Part of the Northeast ¼ of the Northeast ¼ and Southeast ¼ of the Northeast ¼ of Section 12, Township 26 North, Range 18 West, Town of Trimble, Pierce County, WI. **Unanimous.**

3. Salary and Labor

- a. Public Works Director Employment Agreement: **MSC** Feuerhelm/Steele to approve the Public Works Director Employment Agreement as written with the start date of November 8, 2021. **Unanimous.**

4. Authorize the Police Chief to sell the 2008 Ford Explorer: MSC Steele/Borner to approve authorizing the Police Chief to sell the 2008 Ford Explorer. Unanimous.

5. Adjournment: MSC Anderson/Feuerhelm to adjourn. Unanimous.

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer