

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
December 20, 2021 5:30 p.m.**

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

Join Zoom Meeting

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Meeting ID: 834 0413 4565

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Minutes

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

Members Present: Trustees Scott Feuerhelm, Mindy Anderson, Dale Hines, Andrew Borner and Lance Austin

Staff Present: Village Administrator/Clerk-Treasurer Stewart, Library Director Meyer (Remote)

Others Present: Village Attorney Bob Loberg, 5 In Person, and Zoom Meeting Participants

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 December 21, 2021 through June 30, 2022.

"Class B":

RR Tavern, LLC, dba Final Final Sports Bar, 305 W. Main St.

Agent – Donavan Sabby: MSC Feuerhelm/Austin to approve the liquor license.

Unanimous. The board discussed that the liquor license could not be issued until the current license holder at the premise surrendered their license.

4. Approve Application for Payment Number 1 in the amount of \$60,138.71 from Pember Companies, Inc., N4449 469th St., Menomonie, WI 54751 for construction of the Library Water Service Project: Motion Hines/Anderson to approve as presented to make that payment.

Motion Amended Hines/Anderson to come from bond proceeds. **Motion carried unanimously.**

5. Engineering Professional Services Agreement with CBS Squared, Inc. for the Library Water Service Project: MSC Borner/Feuerhelm to approve those payments to come from the bond proceeds for the library project. **Unanimous.**

6. Engineering Professional Services Agreement with CBS Squared, Inc. for the Kinni St. Watermain Project: MSC Feuerhelm/Austin to approve the engineering professional services for the Kinni Street project. **Unanimous.**

7. Approval of adjustments per recommendations from the auditing firm and Workhorse software firm: MSC Hines/Borner that we make adjustments per auditing firm and Workhorse software firm corrections. **Unanimous.**

8. Consider establishment of Library Construction Oversight Committee: The Village board had a lengthy discussion regarding this item with members participating in the meeting. **MSC** Austin/Hines to have a special library construction oversight group for the purpose of scheduling and communicating with the boards to move the project along. **Unanimous.** Trustee Feuerhelm, Administrator/Clerk-Treasurer Stewart, Library Director Meyer, Ayres and Associates Architect Nelson and John Thompson were asked to participate in weekly meetings.

9. Adjournment: MSC Austin/Feuerhelm to adjourn. **Unanimous.**

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer