

VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING  
**February** 22, 2022 7:00 p.m.

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

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Minutes

1. **Call to Order** at 7:00 p.m. by Village President Beissel.

**Members Present:** Trustees Feuerhelm, Anderson, Steele, Hines, Borner and Austin

**Staff Present:** Village Administrator/Clerk-Treasurer Stewart, Public Works Director Vick, Library Director Meyer (Via Zoom)

**Others Present:** Village Attorney Bob Loberg, 4 In Person Audience Members, 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. **Petition for Variance with WI Department of Safety and Professional Services for 388 W. Main Street:** Jodi Nelson from Ayres and Associates Inc. explained the petition. **MSC** Borner/Austin to approve the petition for variance. **Unanimous.** **MSC** Austin/Feuerhelm to have the fee come out of the bond proceeds. **Unanimous.**

4. **388 W. Main Street Bid Documents:** Jodi Nelson from Ayres and Associates Inc. reviewed the bid documents with the village board. Trustee Steele asked to verify that all materials will be tax exempt. The completion date listed in the documents is on or before September 2, 2022. **MSC** Austin/Hines to move forward with the documents as presented by Ayres and Associates Inc. **Unanimous.**

**5. Village of Ellsworth Insurance Renewal for MPIC (Property & Equipment), League (Liability & Auto), Crime, Cyber, and Work Comp submitted by Brian Christ of Spectrum Insurance Group: MSC Steele/Austin to approve the renewal of the insurance. Unanimous.**

**6. Adjournment: MSC Austin/Anderson to adjourn. Unanimous.**

**Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer**

**Posted at the Village Hall, Village Website, and the Ellsworth Public Library**

**Emailed to The Pierce County Journal**