

# VILLAGE OF ELLSWORTH BOARD MEETING

October 6, 2025 6:00pm

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88146195500?pwd=HKx7E4b8VaXZ8retJMpFYEq5ARgb2.1>

Meeting ID: 881 4619 5500

Passcode: 066815

## **AMENDED AGENDA**

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Public comment on non-agenda items

### **Consent Agenda:**

4. Review/Approve payments and deposits
5. Review/Approval of Village Board meeting minutes 9/8
6. Plan Commission meeting minutes 9/15
7. Salary and Labor Committee meeting minutes 9/24
8. Discuss/Possible Action on a Conditional Use Permit for OSEMI, Inc. for a Light Industrial Use at 410 E Wall St.
9. Discuss/Possible Action of the Site Plan for OSEMI, Inc. at 410 E. Wall St.
10. Discuss/Possible Action on a Temporary "Class B" Retailer's License for the Pierce County Friends of the Fair, Fall Demo Derby

### **Public Hearing:**

11. Public Hearing/Possible Action on Resolution 2025-14 Approving the Village of Ellsworth East End Redevelopment District Project Plan

### **New Business:**

12. Discuss/Possible Action on the East End Park Master Plan service agreement
13. Discuss/Possible Action on Summit Park Maintenance Cost Agreement
14. Discuss/Possible Action on the LWCF grant award to expand Summit Park
15. Discuss/Possible Action on Ordinance 719 to limit truck traffic on N. Grant St.
16. Discuss/Possible Action on Ordinance 720 approving the Zoning Ordinance amendment regarding the R-2 district Minimum Lot Size
17. Discuss/Possible Action on the invoice for Mechanical Analysis by APEX at 388 W. Main St.
- ~~18. Discuss/Possible Action to amend the Crossing Meadows Business Park Covenants~~
18. Discuss/Possible Action on Grant and Piety Street Project Payments and Change Orders
19. Discuss/Possible Action on Plan Commission and CDA appointments

### **Reports:**

20. President's Report
21. Department Head Reports: Department activity/update
  - a. Chief of Police
  - b. Director of Public Works
  - c. Administrator/Clerk-Treasurer Office
  - d. Library Director
  - e. Village Engineer

### **Closed Session:**

22. The Board will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - a. Albrightson Excavating, Grant/Piety St. reconstruction contract

Meeting will reconvene into open session to take or announce action, if any and if appropriate, and to consider other agenda items.

### **Adjournment**

Posted at the Village Hall, Village Website, and Ellsworth Public Library. Published by The Pierce County Journal