VILLAGE OF ELLSWORTH SPECIAL VILLAGE BOARD MEETING
May 11, 2026, 5:00pm
130 N. Chestnut St. Lower-Level Boardroom (East Rear Entrance)

Members Present: President Beissel, Trustees T. Hines, Austin, Bench, Borner, Traynor, and D. Hines.
Staff Present: Administrator/Clerk-Treasurer Roy, Chief Ladwig, Engineer Evenson

MINUTES

1. Meeting called to order at 6pm.
2. Pledge of Allegiance to the Flag was recited.
3. Public comment on non-agenda items. No comments received.

Closed Session:

4. The Board adjourned to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **MSC Borner/Hines** to adjourn to closed session. Roll Call Vote. **Motion carried, without a negative vote.**

   a. Interviews for the Public Works Director position were conducted.

   MSC T. Hines/Austin to reconvene to open session. Roll Call Vote. **Motion carried, without a negative vote.**

   MSC Borner/T. Hines to offer Candidate #2 the position, within the determined negotiation parameters, and pending reference and background checks. The alternate is Candidate #4. **Motion carried, without a negative vote.**

MSC Bench/Austin to adjourn. **Motion carried, without a negative vote.**

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer