VILLAGE OF ELLSWORTH BOARD MEETING
July 6, 2026, 6:00pm
130 N. Chestnut St. Lower-Level Boardroom (East Rear Entrance)

View Zoom Meeting
https://us06web.zoom.us/j/89899043759?pwd=STO8VD2rvdkYU9aZRNsPgY3wQpxEE2.1
Meeting ID: 898 9904 3759
Passcode: 146787

AMENDED AGENDA

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

Consent Agenda – Possible Action:

4. Approve payments and deposits
5. Approve Village Board meeting minutes 6/1 and 6/24
6. Approve Street and Sidewalk Committee meeting minutes 6/10
7. Approve Plan Commission meeting minutes 6/15

Announcements/Proclamations/Communications:

8. Recognition of Officer Madelin Cody for Life-Saving Efforts

New Business:

9. Discuss/Possible Action on Ordinance 723, to amend Section 7.03 One Way Streets and Alleys, Section 7.05 Parking Restrictions, Section 8.035 Sidewalk Use and Outdoor Service Permit, Section 11.10 Solid Waste and Recycling, Section 11.14 Village Landfill, 12.06 Consumption on Public Streets and Sidewalks and Premise Extension fencing requirements of the Village Code
10. Discuss/Possible Action on the Status of 245 N. Broadway Street and Authorization to Solicit Demolition Bids
11. Discuss/Possible Action on the East End Alley
12. Discuss/Possible Action on a community residential Refuse/Recyclable Material Hauler Request for Proposal for services beginning in 2027
13. Discuss/Possible Action on Approval of a Service and Maintenance Contract for the Village's Outdoor Warning Sirens and Debra St. siren repair.
14. Discuss/Possible Action on interim financing from CCF Bank for the current street reconstruction projects
15. Discuss/Possible Action on a proposal from MSA for GIS Data Migration to ArcGIS Online
16. Discuss/Possible Action on the Deputy Clerk position – return to Full-Time Status
17. Discuss/Possible Action on Resolution 2026-04 Designating Representative for the West Central Wisconsin Biosolids Facility
18. Discuss/Possible Action on Grant and Piety Street Project Payments and Change Orders
19. **Discuss/Possible Action on Ordinance 724, to amend Section 5.02(3) relating to Fire Inspections**

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)(c) considering employment, promotion, compensation, or performance evaluation

data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to consider employment matters.

a. Discuss negotiations with the Village of Ellsworth Professional Police Association, Local 455 of the Wisconsin Professional Police Association LEER.

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