VILLAGE OF ELLSWORTH BOARD MEETING
August 3, 2026, 6:00pm
130 N. Chestnut St. Lower-Level Boardroom (East Rear Entrance)

View Zoom Meeting
https://us06web.zoom.us/j/89130388470?pwd=BubaCTAhBwGcKLuNFKebD2tjAlMqnu.1
Meeting ID: 891 3038 8470
Passcode: 195037

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 7/6 and 7/20
6. Approve Street and Sidewalk Committee meeting minutes 7/17
7. Approve Water and Sewer Committee meeting minutes 7/17
8. Approve Plan Commission meeting minutes 7/20
9. Approve Salary and Labor Committee meeting minutes 7/27
10. Approve Class A Beer/Liquor License for Kwik Trip at 558 Lucas Ln
11. Approve Cigarette, Tobacco, and Electronic Vaping License for Kwik Trip at 558 Lucas Ln
12. Approve a Temporary Class "B" Beer **and Wine** license for the Funsters of Ellsworth, Inc

Announcements/Proclamations/Communications:

13. Recognition of Officer Madelin Cody for Life-Saving Efforts
14. Presentation of the 2025 Financial Audit, by Village Auditor

New Business:

15. Discuss/Possible Action on Façade Improvement Program Grant Awards
16. Discuss/Possible Action on the Preliminary Plat Application Submitted by GMTZ, LLC (C & J Builders) for a Proposed Residential Subdivision Located at the Northeast Corner of North Maple Street and 580th Avenue (Parcel No. 121-01132-0100)
17. Discuss/Possible Action on Demolition Bids for 245 N. Broadway St. and Contract Award
18. Discuss/Possible Action on Ordinance 725, Interim Zoning Ordinance Amendment Related to Data Centers
19. Discuss/Possible Action on Ordinance 726, amending the Building Code to require permits for the installation and replacement of exterior siding on any building located within a Commercial zoning district
20. Discuss/Possible Action on the sanitary sewer replacement for a portion of Panther Drive
21. Discuss/Possible Action on Resolution 2026-05 Requesting Exemption from the Pierce County Library Tax Pursuant to Wis. Stat. §43.64
22. Discuss/Possible Action on a change to the Wall St. parking lot of the East End Reconstruction due to contaminated soils near Railroad Avenue
23. Discuss/Possible Action on State/Municipal Agreement for WisDOT Project 1540-00-07/77 on STH 65, scheduled for 2031.
24. Discuss/Possible Action on Grant and Piety Street Project Payments and Change Orders
25. Discuss/Possible Action on East End Reconstruction Payments and Change Orders
26. Discuss/Possible Action on the September Village Board meeting date and time

Reports:

27. President's Report
28. 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:

29. 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. Public Works Maintenance hire
    b. Public Works Water/Wastewater Lead position

    The Board will remain in 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.

    ~~**C and J Builders Developer's Agreement – Residential Development, TID 13**~~
    c. East End Alley Easements
    d. Crossing Meadows Outlot 2 and Mahn Funeral Home
    e. 230 N. Crosscut Property, Jerry Lind

    The Board will remain in closed session pursuant to Wisconsin Statutes, Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.

    f. Claims for Disallowance – Claim of Kevin Lee Black

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