

**VILLAGE OF ELLSWORTH BOARD MEETING**  
**January 5, 2026, 6:00pm**  
**130 N. Chestnut St. Lower-Level Boardroom (East Rear Entrance)**

Join Zoom Meeting

<https://us06web.zoom.us/j/85114367898?pwd=IQowWS7fSAYrVMjzBRNtYZvu4r9hEE.1>

Meeting ID: 851 1436 7898

Passcode: 721392

**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 12/1
6. Review/Approve Board of Appeals meeting minutes 12/8
7. Review/Approve Community Development Authority meeting minutes 12/18
8. Discuss/Possible Action on 2026 Senior Center Donation

**New Business:**

9. Discuss/Possible Action on the Village Extraterritorial Zoning Ordinance review
10. Discuss/Possible Action on Grant and Piety Street Project Payments and Change Orders

**Reports:**

11. President's Report
12. 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:**

13. 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. Cell Tower Land Lease Renewal (Yard Waste Site)  
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