

**VILLAGE OF ELLSWORTH BOARD MEETING**  
**February 2, 2026, 6:00pm**  
**130 N. Chestnut St. Lower-Level Boardroom (East Rear Entrance)**

Join Zoom Meeting

<https://us06web.zoom.us/j/87146156078?pwd=AB2boqhWRzaA2DQ1sQgbFVgMQr3wXR.1>

Meeting ID: 871 4615 6078

Passcode: 633749

**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 1/5
6. Review/Approve Street and Sidewalk Committee meeting minutes 1/12
7. Review/Approve Community Development Authority meeting minutes 1/15
8. Review/Approve Plan Commission meeting minutes 1/19
9. Review/Approve Parks, Recreation, Development Committee meeting minutes 1/26
10. Discuss/Possible Action on Helmer CSM in the Village ETZ
11. Discuss/Possible Action on Liquor License Transfer at 467 W. Main St. (Fiesta Rosita) to CNW Group Inc, DBA Barazul Grill

**New Business:**

12. Discuss/Possible Action on Resolution 2026-01 Preliminary Resolution Providing for curb, gutter, sidewalk, water/sewer laterals, and driveway apron Special Assessments for Wall St., Broadway St., and Morse St. reconstruction
13. Discuss/Possible Action on Wall & Morse Street reconstruction intersection design
14. Discuss/Possible Action on the selection of the East End street reconstruction amenities
15. Discuss/Possible Action on East End Industrial Park Floodplain Study and Wetland Delineation results
16. Discuss/Possible Action on Hwy. 65 DOT 2031 reconstruction: on-street parking, sidewalk/shared use path, street lighting, decorative items, and crosswalks
17. Discuss/Possible Action on MSA contract to assist in the sale of the Old Library at 312 W. Main St.
18. Discuss/Possible Action on Bluestem Forestry Contract for the Urban Forestry Grant-Tree Inventory and Operation Planning
19. Discuss/Possible Action on MSA Contract for GIS Services
20. Discuss/Possible Action on Façade Improvement Program
21. **Discuss/Possible Action on Plan Commission appointment**

**Reports:**

22. President's Report
23. 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:**

24. 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. CBS Squared contract amended for Grant and Piety St. projectMeeting 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