

VILLAGE OF ELLSWORTH BOARD MEETING

March 2, 2026, 6:00pm

130 N. Chestnut St. Lower-Level Boardroom (East Rear Entrance)

View Zoom Meeting

<https://us06web.zoom.us/j/89424876603?pwd=zKV1NahPUZOsFwLSV5PX9TqcrIJSUR.1>

Meeting ID: 894 2487 6603

Passcode: 514219

SECOND 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 2/2
6. Review/Approve Plan Commission meeting minutes 2/23
7. Discuss/Possible Action on Beckler CSM in the Village ETZ
8. Discuss/Possible Action a Temporary Class "B"/ "Class B" Retailer's License: Ellsworth Fire Services Assoc. for 2026, Annual Chicken Feed Fundraiser located at 427 W. Spruce St.
9. Discuss/Possible Action Temporary Class "B"/ "Class B" Retailer's License Approval for St. Francis School for the St. Francis School Gala
10. Discuss/Possible Action Ellsworth High School Senior Graduation Lock-In Donation Request
11. Discuss/Possible Action on a potential Site Plan revision for Kwik Trip

New Business:

12. Public Hearing on 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 Engineer's Report and **Resolution 2026-02 Final Resolution** for curb, gutter, sidewalk, water/sewer laterals, and driveway apron Special Assessments for Wall St., Broadway St., and Morse St. reconstruction
14. Discuss/Possible Action on final design of East End Reconstruction and authorize bidding the project.
15. Discuss/Possible Action on Ordinance 721 for a Zoning Map Amendment, for Gerrard Corporation, from the Residential (R-2) district to the Multiple Family (R-3) district, on a portion of Parcel Number 121-01141-0490
- ~~16. Discuss/Possible Action on a request to relinquish the Class B Liquor License at 252 N. Broadway St, by Shotguns Bar~~
- ~~17. Discuss/Possible Action on BW's Tavern, Class B Liquor License at 252 N. Broadway St.~~
18. Discuss/Possible Action for a Temporary Class "B"/ "Class B" Retailer's License for the Ellsworth Area Chamber of Commerce Annual Ellsworth Cheese Curd Festival
19. Discuss/Possible Action for Street Use Permit for the Ellsworth Area Chamber of Commerce Annual Ellsworth Cheese Curd Festival
20. Discuss/Possible Action for a Street Dance License for the Ellsworth Area Chamber of Commerce Annual Ellsworth Cheese Curd Festival
21. Discuss/Possible Action on the 2026 Cheese Curd Festival Sponsorship
22. Discuss/Possible Action on contract with All Croix Inspections for Building Inspector and Zoning Administrator services
- 23. Discuss/Possible Action on Village Hall generator bid**
- 24. Discuss/Possible Action on Village Board computer bid**

Reports:

25. President's Report
26. 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:

27. 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 amendment for Grant and Piety St. project
- b. *East End Industrial Park land purchase offer*

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