

VILLAGE OF ELLSWORTH BOARD MEETING

April 6, 2026, 6:00pm

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

View Zoom Meeting

<https://us06web.zoom.us/j/82333455164?pwd=9TDsxFp1hXlmj70EK5qQqXUbmzwUVJ.1>

Meeting ID: 823 3345 5164

Passcode: 447327

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 3/2, 3/5
6. Approve Salary and Labor Committee meeting minutes 3/10
7. Approve Parks, Recreation, Development Committee meeting minutes 3/10
8. Approve Plan Commission meeting minutes 3/16
9. Approve CDA meeting minutes 3/19
10. Approve Finance, Purchasing, Buildings Committee meeting minutes 3/30
11. Approve Streets and Sidewalks Committee meeting minutes 3/30
12. Approve CSM for Mark Halverson at 336 East Sunset Lane
13. Approve Change of Agent, for Danny Dunn's, Renee Hendrickson
14. Approve a Street Use Permit for the Friends of the Library 5K Walk/Run
15. Approve a Street Use Permit for the American Legion Post 204 Parade
16. Approve the Site Plan for Pierce County Communication Tower
17. Approve the Pierce County Economic Development Corporation membership

Announcements/Proclamations/Communications

18. Announcement of the East End Revitalization Initiative being named the 2026 Wisconsin Top Rural Development Initiative Award winner by Wisconsin Rural Partners

New Business:

19. Discuss/Possible Action on Chamber of Commerce donation to the Façade Improvement Program
20. Discuss/Possible Action on an Operator's License application for Amanda Hildebrandt
21. Discuss/Approve Class B Beer and Class C Wine Licenses and Dance License, for Roger Kannel, The Poor Farm Event Center, at 760 Crosstown Rd.
22. Discuss/Possible Action on the East End Reconstruction project bid acceptance
23. Discuss/Possible Action on an Engineering Agreement with Cedar Corporation for the East End Street and Utility Reconstruction
24. Discuss/Possible Action on Agreement with Cedar Corporation for File and Loan Management of closed CDBG Revolving Loan Fund Program
25. Discuss/Possible Action on Village Hall phone service
26. Discuss/Possible Action on the purchase of a Portable air compressor
27. Discuss/Possible Action on water tower inspection and cleaning service
28. Discuss/Possible Action on a non-represented employee compensation study and employee handbook update
29. Discuss/Possible Action on Village Insurance renewal and premium payment

Reports:

30. President's Report
31. 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:

32. 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. 245 N. Broadway Street property

The Board will remain in 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.

c. **Public Works/**Wastewater foreman position

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.

d. Sarah Beil claim

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