

VILLAGE OF ELLSWORTH BOARD MEETING

May 4, 2026, 6:00pm

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

View Zoom Meeting

<https://us06web.zoom.us/j/84555720875?pwd=9Yo0y8TW6cNsayVoqDbvlz3ln5zl9t.1>

Meeting ID: 845 5572 0875

Passcode: 425937

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 4/6, 4/21
6. Approve Plan Commission meeting minutes 4/20
7. Approve CSM for Roger Kannel at 760 Crosstown Rd.
8. Approve Conditional Use Permit Amendment for The Poor Farm Event Center, at 760 Crosstown Rd.
9. Approve Temporary "Class B" Retailer's License for FFA Alumni "Showdown in Curdtown"
10. Approve Temporary Class "B"/ "Class B" Retailer's License: Pierce County Fair

New Business:

11. Discuss/Possible Action on the Request for Proposal documents for sale of 312 W. Main St. (Old Village Library).
12. Discuss/Possible Action on the MSA contract for the East End Industrial Park floodplain delineation
13. Discuss/Possible Action on Grant and Piety Street Project Payments and Change Orders

Reports:

14. President's Report
15. 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:

16. 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. East End Industrial Park land purchase offer
- b. 245 North Broadway Street property

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