

# VILLAGE OF ELLSWORTH BOARD MEETING

June 1, 2026, 6:00pm

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

View Zoom Meeting

<https://us06web.zoom.us/j/85246040106?pwd=b6XlDbyOU1xALhsb4wbGGarrxFY4Rz.1>

Meeting ID: 852 4604 0106

Passcode: 266495

## 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 5/4, 5/11, and 5/14
6. Approve Plan Commission meeting minutes 5/18/2026
7. Approve Board of Review meeting minutes 5/19/2026
8. Approve Health, License, and Welfare Committee meeting minutes 5/26
9. Approve Solid Waste Committee meeting minutes 5/26
10. Approve CSM for Vickie Langer at N6070 745<sup>th</sup> St.
11. Approve Annual Dance License applications for licensing Period of July 1, 2026 through June 30, 2027
12. Approve Annual Tobacco Product License applications for Licensing Period of July 1, 2026 through June 30, 2027
13. Approve Street Use Permit for the Ellsworth Farmer's Market
14. Approve Street Use Permit for the Ellsworth Fire Department parade
15. Approve Temporary Class "B" / "Class B" Retailer's License: Friends of the Fair

### **New Business:**

16. Public Hearing/Possible Action of Annual Alcohol License applications for licensing Period of July 1, 2026 through June 30, 2027
17. Discuss/Possible Action on a request by the Thirsty Badger to use a portion of the Village Hall parking lot for a Special Event Public Dance
18. Discuss/Possible Action for a temporary Class B Premise Extension Permit for the Thirsty Badger
19. Discuss/Possible Action on Ordinance 722, to amend Chapter 46 Zoning Code relating to Nonconforming Uses and Structures, Variances, and Alcohol Production and Service Uses
20. Discuss/Possible Action on Resolution 2026-03 Compliance Maintenance Report
21. Discuss/Possible Action on Grant and Piety Street Project Payments and Change Orders

### **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. C and J Builders Developer's Agreement – Residential Development, TID 13

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