

VILLAGE OF EPHRAIM

FOUNDED 1853



**VILLAGE OF EPHRAIM BOARD MEETING AGENDA
TUESDAY, MARCH 14, 2017 - 7:00 P.M.
VILLAGE OF EPHRAIM OFFICE, 10005 NORWAY**

1. **Call to Order**
2. **Quorum**
3. **Changes in Agenda**
4. **Review and Approve 2/14/2017 Board Minutes**
5. **Visitors' Comments**
6. **President's Comments**
7. **Consent Agenda Items**
 - a. Administrator Report
 - b. Clerk Report
 - c. Maintenance Report
 - d. Year to Date Financials
 - e. Community Protection - Fire Chief's Report
 - f. Wastewater Manager's Report
 - g. Bills to be Paid
8. **Administration**
 - a. Discussion and Consideration regarding Ephraim Fire & Rescue Association – TEMPORARY CLASS "B" License
 - b. Update regarding Village Streetscape plan
9. **Wastewater**
 - a. Discussion and Consideration regarding manhole inspection quotes
 - b. Discussion and Consideration regarding repair of sludge transfer pump
 - c. Discussion and Consideration regarding installation of level display install at Lift #2
 - d. Discussion and Consideration regarding operator in charge cell phone stipend increase
10. **Physical Facilities**
 - a. Discussion and Consideration regarding culvert replacement on Hoganson Ln
 - b. Discussion and Consideration regarding Moravia point and conceptual observation deck on old fire station.
11. Committee Minutes for Review
12. Correspondence
13. Visitors' Comments
14. New Business for Next Meeting
15. Adjournment

Andrea Collak, Clerk

Susan Shallow, Deputy Clerk

Date: 3/9/2017

X Village Administrative Office

X Visitors' Center

X Post Office

X Website www.ephraim-wisconsin.com

X Faxed to WDOR Radio