

VILLAGE OF EPHRAIM

FOUNDED 1853



Marinas and Moorings Committee Meeting Agenda

Wednesday, April 12, 2017 - 8:00 AM

Administrative Office - 10005 Norway Street, Ephraim, WI 54211

1. Call to order
2. Changes in agenda
3. Visitors' comments
4. Minutes from 2/4/2017
5. Update on previously discussed and approved items (buoys, swim area, committee composition...)
6. Discussion and recommendation regarding mooring shuttle storage
7. Discussion regarding marina expansion concepts and costs
8. Visitors' comments
9. New business for next meeting
10. Next meeting Date
11. Adjournment

****Deviation from listed order may occur****

There may be a quorum of the Village Board or another Village Committee present; no action will be taken by any committee other than the one listed on the agenda. Please note, that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact Andrea Collak, Clerk Village of Ephraim, PO Box 138, Ephraim, WI 54211

_____	Date <u>4/07/2017</u>
Andrea Collak, Clerk	<input checked="" type="checkbox"/> Village Administration Offices
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
_____	<input checked="" type="checkbox"/> Website ephraim-wisconsin.com
Sue Shallow, Deputy Clerk	<input checked="" type="checkbox"/> Faxed to WDOR Radio