

VILLAGE OF EPHRAIM

FOUNDED 1853



Marinas and Moorings Committee Meeting Agenda

Wednesday, May 10, 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 4/12/2017 & 4/26/2017
5. Discussion and recommendation/consideration regarding actionable items discovered during walking tour of marina facilities.
6. Discussion and consideration regarding threshold for committee approval of purchases/expenditures
7. Discussion and recommendation regarding ordinance language clean up relating to mooring tackle
8. Discussion and recommendation regarding committee composition
9. Discussion and recommendation regarding possibility of closing marina facility during Fyr Bal
10. Discussion and recommendation regarding abandoned dinghies
11. Visitors' comments
12. New business for next meeting
13. Next meeting Date
14. 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>5/8/2017</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