

VILLAGE OF EPHRAIM

FOUNDED 1853



Physical Facilities/Utilities Committee Agenda

Tuesday, August 15th, 2017 – 9:00 A.M.

10005 Norway St. Village of Ephraim Administration Office

1. Call to Order
2. Changes in Agenda
3. Visitors' Comments
4. Previous Minutes for Approval: 07/18/2017
5. Discussion and recommendation regarding Cherry Street Steps
6. Discussion and recommendation regarding Beach property landscaping
7. Discussion and recommendation regarding hiring engineers for storm drains and street lights
8. Discussion and consideration to appoint a subcommittee to work with engineers for planning of storm drain system
9. Discussion regarding village property maintenance plan and feedback
10. Next Meeting
11. Adjournment

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

There may be a quorum of another Village Committee or Commission present, however no action will be taken by any group other than that noticed in 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 Susan Shallow, Deputy Clerk Village of Ephraim, PO Box 138, Ephraim, WI 54211

_____	Date <u>8/11/2017</u>
Andrea Collak, Clerk	<u>X</u> Village Administration Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
_____	<u>X</u> Website www.ephraim-wisconsin.com
Susan Shallow, Deputy Clerk	<u>X</u> Faxed to WDOR Radio