

VILLAGE OF EPHRAIM

FOUNDED 1853



Marinas and Moorings Committee Meeting Agenda

Wednesday, November 1, 2017 - 8:00 AM

Administrative Office - 10005 Norway Street, Ephraim, WI 54211

With ON-SITE discussion for item #5 at Anderson Dock 3083 Anderson Ln

1. Call to order
2. Changes in agenda
3. Visitors' comments
4. Minutes from 10/4/2017
5. Review of metal sheeting repair options on Anderson Dock with Mike Cole (***Committee will leave village offices during this topic to reconvene at Anderson Dock. No action will occur while onsite. Committee will then re-convene at the Administrative Office to continue with the agenda.***)
6. Discussion and consideration regarding 2018 Fee Schedule
7. Discussion and consideration regarding Marina staffing in early spring and late fall
8. Visitors' comments
9. New business for next meeting
(Entrance Exit Signage, Early Late Season Tie-ups without payment)
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>10/27/2017</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