

# VILLAGE OF EPHRAIM

FOUNDED 1853



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

1. **Call to Order**
2. **Quorum**
3. **Changes in Agenda**
4. **Review and Approve 10/10/2017 (2 sets), 10/19/2007, 10/23/2017 & 10/25/2017 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. **Public Hearing**
  - a. 2018 Village of Ephraim Budget
9. **Administration**
  - a. Discussion and consideration regarding Resolution 05-2017 – Funds Appropriation for Fiscal Year 2018
  - b. Discussion and consideration regarding 2018 (General, Auto, Liability, Crime, Boiler, Workers Comp) Insurance
  - c. Discussion and consideration regarding Audit Engagement Agreement with Schenck
  - d. Discussion and consideration regarding sending out an RFP for Streetscape Plan Engineering
  - e. Discussion and consideration regarding establishing a streetscape subcommittee
  - f. Discussion and consideration regarding municipal agreement with DOT relating to resurface project
  - g. Discussion and consideration regarding rescinding Resolution 04-2017 – A resolution to withdraw from the Wisconsin public employers group health insurance program
  - h. Discussion and consideration regarding re-appointment of Election Inspectors
  - i. Discussion and consideration regarding professional services agreement with SAFEbuilt for residential and commercial building inspection beginning in 2018
  - j. Discussion and consideration regarding Resolution 07-2017 – Amendment to Fund Balance Policy
10. **Physical Facilities**
  - a. Discussion and consideration regarding purchase of new F-350 dump truck and plow
  - b. Discussion and consideration regarding recommendation to reconsider beach renovation as part of streetscape project.
11. **Community Protection**
  - a. Discussion and consideration regarding purchase of speed board
  - b. Discussion and consideration regarding **Ordinance 03-2017**, Creation of New Chapter 9, Peace, Order, and Nuisance ordinance
12. Committee Minutes for Review
13. Correspondence
14. Visitors' Comments
15. New Business for Next Meeting
16. Adjournment

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

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

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**Andrea Collak, Clerk**

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**Susan Shallow, Deputy Clerk**

**Date: 11/10/2017**

**Village Administrative Office**

**Visitors' Center**

**Post Office**

**Website [www.ephraim-wisconsin.com](http://www.ephraim-wisconsin.com)**

**Faxed to WDOR Radio**