

# VILLAGE OF EPHRAIM

FOUNDED 1853



**Marinas and Moorings Committee Meeting Agenda- Amended**  
**Wednesday, January 3, 2018 - 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 12/6/2017
5. Discussion and consideration regarding marina signage
6. Discussion and consideration regarding early/late season tie-ups
7. Update regarding Helgeson Memorial
8. Process for assigning in water mooring shuttle locations
9. Setting a date with Physical Facilities to start dialog re Anderson Dock repairs
10. Visitors' comments
11. New business for next meeting
12. Next meeting Date
13. 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>12/28/2017</u>
<b>Andrea Collak, Clerk</b>	<input checked="" type="checkbox"/> <b>Village Administration Offices</b>
	<input checked="" type="checkbox"/> <b>Visitors' Center</b>
	<input checked="" type="checkbox"/> <b>Post Office</b>
_____	<input checked="" type="checkbox"/> <b>Website ephraim-wisconsin.com</b>
<b>Sue Shallow, Deputy Clerk</b>	<input checked="" type="checkbox"/> <b>Faxed to WDOR Radio</b>