

# VILLAGE OF EPHRAIM

FOUNDED 1853



## Physical Facilities/Utilities Committee Agenda

Tuesday, January 9th, 2018 – 8:00 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: 12/5/2017
5. Discussion with Marinas and Moorings on future Anderson Dock improvements
6. Update on Anderson Dock protection wall
7. Discussion and recommendation regarding Beach property
8. Discussion and recommendation regarding amount of snow plowing to be done by maintenance staff
9. Maintenance Manager's Report
10. Next Meeting
11. Adjournment

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

There may be a quorum of the Board or 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, and PO Box 138, Ephraim, WI 54211

_____	Date <u>1/3/2017</u>
Andrea Collak, Clerk	<input checked="" type="checkbox"/> Village Administration Office
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
_____	<input checked="" type="checkbox"/> Website <a href="http://www.ephraim-wisconsin.com">www.ephraim-wisconsin.com</a>
Susan Shallow, Deputy Clerk	<input checked="" type="checkbox"/> Faxed to WDOR Radio