

VILLAGE OF EPHRAIM

FOUNDED 1853



**VILLAGE OF EPHRAIM BOARD MEETING AGENDA
TUESDAY, JANUARY 9, 2018 –7:00 P.M.
VILLAGE OF EPHRAIM OFFICES, 10005 NORWAY**

1. **Call to Order**
2. **Quorum**
3. **Changes in Agenda**
4. **Review and Approve 12/12/2017 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. **Administration**
 - a. Discussion and consideration regarding approval of Wisconsin Surplus Sale items.
 - b. Update regarding RFP for Streetscape Plan Engineering
9. **Wastewater**
 - a. Discussion and consideration regarding rebuild of receiving station bar screen quote by Sable Mechanical
10. Committee Minutes for Review
11. Correspondence
12. Visitors' Comments
13. New Business for Next Meeting
14. 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

<hr/> Andrea Collak, Clerk <hr/>	Date: 1/4/2017
	<input checked="" type="checkbox"/> Village Administrative Office
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
<hr/> Susan Shallow, Deputy Clerk <hr/>	<input checked="" type="checkbox"/> Website www.ephraim-wisconsin.com
	<input checked="" type="checkbox"/> Faxed to WDOR Radio