

# VILLAGE OF EPHRAIM

FOUNDED 1853



**VILLAGE OF EPHRAIM BOARD MEETING AGENDA  
TUESDAY, FEBRUARY 13, 2018 –6:00 P.M.  
VILLAGE OF EPHRAIM OFFICES, 10005 NORWAY**

1. **Call to Order**
2. **Quorum**
3. **The Village Board may entertain motion and convene into closed session per §19.85(1)(e) Wis. Stats.** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. *For the purpose of discussing appraisal reports of village properties impacted by WisDOT's right of way correction project.* & §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *For the purpose of discussing performance evaluations and compensation.*
4. **Please take notice pursuant to §19.85(2) Wis. Stats, the Village Board may entertain motion and reconvene in open session and may address the matters considered in closed session and all other matters on the agenda. (The Village Board believes it will reconvene in open session at approximately 7:00)**
5. **Changes in Agenda**
6. **Review and Approve 1/9/2018 Board Minutes**
7. **Visitors' Comments**
8. **President's Comments**
9. **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
10. **Administration**
  - a. Discussion and consideration regarding Streetscape Plan Engineering contract with AECOM
  - b. Discussion and consideration regarding Streetscape Plan Financing Options with Nicolet Bank
  - c. Discussion and consideration regarding approval of DOT ROW acquisition proposals
  - d. Discussion and consideration regarding DOT shoulder paving
  - e. Discussion and consideration regarding donation of Lifepak 1000's from the Fire/Rescue Association to the Fire Department
  - f. Discussion and consideration regarding Resolution 01-2018 Budget Amendment
  - g. Discussion and consideration regarding committee vacancies and appointment
  - h. Drawing of ballot order for Spring 2018 Election
11. **Wastewater**
  - a. Discussion and consideration regarding quote to replace aerators in East Aeration Basin from Sable Mechanical
  - b. Discussion and consideration regarding recommendation relating to streetscape engineering
12. **Community Protection**
  - a. Discussion and consideration regarding Ordinance 01-2018 - Nuisances
13. **Committee Minutes for Review**
14. **Correspondence**
15. **Visitors' Comments**
16. **New Business for Next Meeting**
17. **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: 2/8/2018**

Village Administrative Office

Visitors' Center

Post Office

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

Faxed to WDOR Radio