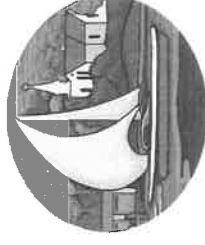


VILLAGE OF EPHRAIM

FOUNDED 1853



**VILLAGE OF EPHRAIM BOARD MEETING AGENDA
TUESDAY, APRIL 10, 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 2/13/2018 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 (*Last Month and Current*)
8. **Community Protection**
 - a. Presentation of Annual Fire Report
 - b. Discussion regarding placement of violent sex offenders
 - c. Discussion and consideration regarding titling of 34' fire truck and possible transfer/sale to Ephraim Fire and Rescue Association
9. **Airport**
 - a. Presentation of Annual Airport Report
10. **Administration**
 - a. Presentation of Annual Audit Report
 - b. Discussion and consideration regarding 2018 EBC/Fyr Bal road closure
 - c. Discussion and consideration regarding Streetscape Plan and progress report
 - d. Discussion and consideration regarding State Municipal Agreement with DOT
 - e. Discussion and consideration regarding Hwy 42 repairs needed prior to 2019 resurface
 - f. Discussion and consideration regarding Cherry Street Utility Burial Project
 - g. Discussion and consideration regarding Wisconsin Surplus Sale Items
 - h. Discussion and consideration regarding Ephraim Fire & Rescue Association – TEMPORARY CLASS "B" License/Fyr Bal
 - i. Discussion and consideration regarding EBC – TEMPORARY CLASS "B" License/Fyr Bal
 - j. Discussion and consideration regarding Clink! LLC – 10331 N. Water Street – CLASS "B" Retailer's License
 - k. Discussion and consideration regarding request from Senator Ron Johnson's office for the use of our Village Hall as a mobile office.
11. **Wastewater**
 - a. Discussion and consideration regarding installation of swing gates at receiving station
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

Andrea Collak, Clerk

Date: 4/6/2018

Village Administrative Office
 Visitors' Center
 Post Office
 Website www.ephraim-wisconsin.com
 Faxed to WDOR Radio

Susan Shallow, Deputy Clerk