

VILLAGE OF EPHRAIM

FOUNDED 1853



Physical Facilities/Utilities Committee Agenda

Tuesday, May 1st, 2018 – 8:00 A.M.

10005 Norway -Administration Office

1. Call to Order
2. Changes in Agenda
3. Visitors' Comments
4. Previous Minutes for Approval:
5. Discussion and recommendation regarding Village Hall restoration work
6. Discussion and recommendation regarding Larson Lane rebuild
7. Discussion and recommendation regarding Beach property
8. Discussion and recommendation regarding lighting Cherry St steps
9. Discussion and recommendation regarding alternate donations
10. Maintenance Manager's Report
11. Next Meeting
12. 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>4/26/2018</u>
Andrea Collak, Clerk	<u>X</u> Village Administration Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
_____	<u>X</u> Website www.ephraim-wisconsin.com
Susan Shallow, Deputy Clerk	<u>X</u> Faxed to WDOR Radio