VILLAGE OF EPHRAIM

FOUNDED 1853



Marinas and Moorings Committee Meeting Agenda Tuesday, May 8, 2018 - 8:00 AM Firehouse Marina – 9969 Water Street, Ephraim, WI 54211

- 1. Call to order
- 2. Changes in agenda
- 3. Visitors' comments
- 4. On-Site Discussion regarding Ephraim Marina Facilities (no action will be taken on new items of discussion at this meeting, new items in need of action will be properly noticed for a future Marinas and Moorings Meeting) Committee will meet at Firehouse Marina facility then move meeting to Anderson Dock.
- 5. Adjournment

Deviation from listed order may occur

There may be a quorum of the Village Board or another Village Committee present; no action will be taken by any committee other than the one listed on 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 Andrea Collak, Clerk Village of Ephraim. PO Box 138. Ephraim, WI 54211

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Andrea Collak, Clerk	Date5 <u>/7/2018</u> x_ Village Administration Offices x_ Visitors' Center
Sue Shallow, Deputy Clerk	x_ Post Office x_ Website ephraim-wisconsin.com _x_ Faxed to WDOR Radio