

# VILLAGE OF EPHRAIM

FOUNDED 1853



## **Physical Facilities / Utilities Agenda Tuesday June 5th, 2018 8:00 A.M. 10005 Norway - Administrative Office**

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from May 1st, 2018
4. Visitors comments
5. Supervisor's Report
6. Discussion or recommendation regarding Committee Member input for meeting Agenda items.
7. Discussion or recommendation regarding C. Nelson report on Green Tier.
8. Discussion or recommendation regarding LaForce quote for Library book return door replacement.
9. Discussion or recommendation regarding swings to be located along the VOE Eagle Harbor waterfront.
10. Discussion or recommendation regarding covering the Village Hall north back stairwell to be used to house a backup generator to run the basement sump pumps.
11. Discussion or recommendation regarding lighting of the Cherry Street steps.
12. Visitors' comments
13. New business for next meeting
14. Adjournment

*\*It is possible that a quorum of the Village Board or other Village Committees may be present at the meeting. However, no action will be taken by any other Board or Committee unless specifically noticed.*

<hr/> <b>Andrea Collak, Clerk</b> <hr/>	<b>Date <u>6/1/2018</u></b>
	<b><u>X</u> Village Administrative Office</b>
	<b><u>X</u> Visitors' Center</b>
	<b><u>X</u> Post Office</b>
<b>Susan Shallow, Deputy Clerk</b>	<b><u>X</u> Website <a href="http://www.ephraim-wisconsin.com">www.ephraim-wisconsin.com</a></b>
	<b><u>X</u> Faxed to WDOR Radio</b>