

VILLAGE OF EPHRAIM

FOUNDED 1853



Marinas and Moorings Committee Meeting Agenda

Wednesday, June 6, 2018 - 8:00 AM

Administrative Office - 10005 Norway Street, Ephraim, WI 54211

1. Call to order
2. Changes in agenda
3. Visitors' comments
4. Minutes from 5/2/2018
5. Harbormaster's Report
6. Consideration of action items resulting from on-site visit of both marinas
7. Discussion and consideration of early and late season pricing policy for in-water slips.
8. Discussion and consideration of commercial seasonal launch passes
9. Discussion and consideration of marina signage
10. Discussion and consideration of Firehouse Dock layout to include, positions for both transient and mooring shuttle locations to maximize space and revenue.
11. Discussion and consideration of trailer parking
12. Discussion and consideration of mooring customers and number of shuttles used
13. Visitors' comments
14. New business for next meeting
15. Next meeting Date
16. 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

_____	Date <u>6/4/2018</u>
Andrea Collak, Clerk	<input checked="" type="checkbox"/> Village Administration Offices
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
_____	<input checked="" type="checkbox"/> Website ephrain-wisconsin.com
Sue Shallow, Deputy Clerk	<input checked="" type="checkbox"/> Faxed to WDOR Radio