

VILLAGE OF EPHRAIM

FOUNDED 1853



VILLAGE OF EPHRAIM BOARD MEETING AGENDA

MONDAY JUNE 11, 2018 7:00 P.M

VILLAGE HALL – 9996 WATER STREET

1. **Call to Order**
2. **Quorum**
3. **Changes in Agenda**
4. **Review and Approve Board Minutes (5/8/2018, 5/14/2018, 5/17/2018, & 6/5/2018)**
5. **President's Comments**
6. **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
7. **Administration**
 - a. Board Discussion of the Goals and Objectives of the Streetscape Project
 - b. Discussion and public comment regarding adding the following work to the approved Streetscape Project
 1. Additional Stormwater Work, Moravia Intersection and Moravia Point Project.
 2. Village Streetlighting Project from Brookside Ln to Anderson Ln
 3. Burial of Overhead Utilities from Wetland Preserve to German Rd
 - c. Board discussion and consideration regarding adding the following work to the approved Streetscape Project.
 1. Additional Stormwater Work, Moravia Intersection and Moravia Point Project.
 2. Village Streetlighting Project from Brookside Ln to Anderson Ln with the inclusion of final design costs, surveys, and plats
 3. Burial of Overhead Utilities from Wetland Preserve to German Rd
 - d. Discussion and consideration regarding Committee appointments and re-appointments
 - e. Discussion and consideration regarding – CLASS "B" Retailer's Licenses
 1. CLINK! – 10331 N. Water Street
 2. SOMERSET INN & SUITES – 10401 N. Water Street
 - f. Discussion and Consideration regarding– Combination CLASS "B" & "CLASS C" Retailer's Licenses
 1. CHEF'S HAT LLC – 3063 Church Street
 2. GOOD EGGS – 9820 Brookside Lane
 3. JOE JO'S PIZZA & GELATO LLC
 4. OLD POST OFFICE – 10040 Water Street
 5. SUMMER KITCHEN – 10425 N
 6. TRIXIES'S LLC – 9996 Pioneer Ln
8. **Wastewater**
 - a. Discussion and consideration regarding installation of gate at plant receiving station
 - b. Discussion and consideration regarding purchase of new F-550 service vehicle
9. **Physical Facilities**
 - a. Discussion and consideration regarding replacement book drop door at Ephraim Library
10. **Community Protection**
 - a. Discussion and consideration regarding transfer of title for 1934 Fire Truck to the Ephraim Fire & Rescue Association
 - b. Discussion and consideration regarding uniform speed limit in Ephraim
 - c. Discussion and consideration regarding purchase of WW F150 for the Fire Department
11. **Committee Minutes for Review**
12. **Correspondence**
13. **Visitors' Comments**
14. **New Business for Next Meeting**
15. **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

Susan Shallow, Deputy Clerk

Date: 6/8/2018

Village Administrative Office

Visitors' Center

Post Office

Website www.ephraim-wisconsin.com

Faxed to WDOR Radio