

# VILLAGE OF EPHRAIM

FOUNDED 1853



## Marinas and Moorings Committee Meeting Agenda

Wednesday, June 27, 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 6/6/2018
5. Harbormaster's Report
6. Discussion and consideration of purchase of green launch pad
7. Discussion and consideration of purchase of sign and display frame at Marina Bldg
8. Discussion and consideration of dinghy storage and marina layout
9. Discussion and consideration of trailer parking and signage
10. Discussion and consideration of early and late season pricing
11. Visitors' comments
12. New business for next meeting
13. Next meeting Date
14. 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>6/25/2018</u>
<b>Andrea Collak, Clerk</b>	<input checked="" type="checkbox"/> Village Administration Offices
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
_____	<input checked="" type="checkbox"/> Website <a href="http://ephrain-wisconsin.com">ephrain-wisconsin.com</a>
<b>Sue Shallow, Deputy Clerk</b>	<input checked="" type="checkbox"/> Faxed to WDOR Radio