

VILLAGE OF EPHRAIM

FOUNDED 1853



Physical Facilities / Utilities Agenda
Tuesday July 3rd, 2018 8:00 AM
10005 Norway – Administrative Office

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from June 5, 2018
4. Visitors comments
5. Supervisor's Report
6. Discussion and recommendation regarding repair of road surface on Larson Lane.
7. Discussion and recommendation regarding installation of buried electrical conduit and scheduling of start work order on Cherry Street upper steps.
8. Discussion and recommendation regarding repair of Ford F-250 utility vehicle.
9. Discussion and recommendation regarding Memorial Bench replacement and alternative memorial donations.
10. Discussion and recommendation regarding Jersey Barriers at Anderson Dock.
11. Discussion and recommendation regarding the discretionary spending limit of the Public Works Supervisor.
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.*

Andrea Collak, Clerk

Susan Shallow, Deputy Clerk

Date 06/27/2018

X Village Administrative Office

X Visitors' Center

X Post Office

X Website www.ephraim-wisconsin.com

X Faxed to WDOR Radio