

VILLAGE OF EPHRAIM

FOUNDED 1853



Physical Facilities / Utilities Agenda
Tuesday August 7th, 2018 8:00 AM
10005 Norway – Administrative Office

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from July 3rd, 2018
4. Visitors comments
5. Public Works Supervisor's Report
6. Discussion and recommendation regarding the type of lighting to be used with the Cherry Street upper steps restoration; electrical, electrical with LED or solar.
7. Discussion and recommendation regarding Village pothole repairs.
8. Discussion and recommendation regarding the purchase of additional recycling bins.
9. Discussion and recommendation regarding larger signs for the public restrooms at the back of the Village Hall.
10. Visitors' comments
11. New business for next meeting
12. 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.*

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|------------------------------------|---|
| _____ | Date _____ |
| Andrea Collak, Clerk | <u>X</u> Village Administrative Office |
| _____ | <u>X</u> Visitors' Center |
| Susan Shallow, Deputy Clerk | <u>X</u> Post Office |
| | <u>X</u> Website www.ephraim-wisconsin.com |
| | <u>X</u> Faxed to WDOR Radio |