

VILLAGE OF EPHRAIM

FOUNDED 1853



Community Protection Committee Agenda -Amended
Thursday August 9, 2018 4:30 P.M.
1000 Norway-Administrative Office

1. Call to order
2. Quorum
3. Changes to agenda
4. Previous minutes-Minutes from June 13, 2018
5. Discussion and recommendation regarding replacement fire boat
6. Visitors' comments
7. New business for next meeting
8. 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.*

	Date: <u>6/7/2018</u>
Andrea Collak, Clerk/Treasurer	<u>x</u> Village offices
	<u>x</u> Visitors' Center
	<u>x</u> Post Office
Susan Shallow, Deputy Clerk	<u>x</u> Website: ephrain-wisconsin.com