

VILLAGE OF EPHRAIM

FOUNDED 1853



**VILLAGE OF EPHRAIM BOARD MEETING AGENDA
MONDAY AUGUST 13, 2018 6:30 P.M (CLOSED) - 7:00 P.M (OPEN)
VILLAGE OF EPHRAIM OFFICES, 10005 NORWAY**

1. **Call to Order**
2. **Quorum**
3. **The Village Board may entertain motion and convene into closed session per §19.85(1) (e) Wis. Stats.** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. *For the purpose of discussing property purchase opportunities adjacent related to Streetscape Project.*
& §19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *For the purpose of discussing nuisance abatement*
4. **Please take notice pursuant to §19.85(2) Wis. Stats, the Village Board may entertain motion and reconvene in open session and may address the matters considered in closed session and all other matters on the agenda.**
(The Village Board believes it will reconvene in open session at approximately 7:00)
5. **Changes in Agenda**
6. **Review and Approve Board Minutes (7/10/2018, 7/13/2018, 7/20/2018, 8/6/2018)**
7. **Visitors' Comments**
8. **President's Comments**
9. **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
10. **Administration**
 - a. Discussion and consideration regarding streetscape project update
 - b. Discussion and consideration regarding resolution 02-2018 authorizing the issuance and establishing parameters for the sale of not to exceed \$4,975,000 general obligation street improvement bonds, Series 2018A
 - c. Discussion and consideration regarding post-issuance compliance policy for tax-exempt and tax-advantaged obligations and continuing disclosure.
 - d. Discussion and consideration regarding Re-appointment of Fire Chief Justin MacDonald
 - e. Discussion and consideration regarding changes to Chapter 12 of the EMC (Licenses and Permits) relating to permitting mobile transient vendors
11. **Community Protection**
 - a. Discussion and consideration regarding purchase of replacement fire boat
12. **Physical Facilities**
 - a. Discussion and consideration regarding donation of \$500 on behalf of the Ivan Thorp Memorial Flag Pole.
13. **Committee Minutes for Review**
14. **Correspondence**
15. **Visitors' Comments**
16. **New Business for Next Meeting**
17. **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, and PO Box 138, Ephraim, WI 54211

_____	Date: 8/10/2018
Andrea Collak, Clerk	<input checked="" type="checkbox"/> Village Administrative Office
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
_____	<input checked="" type="checkbox"/> Website www.ephraim-wisconsin.com
Susan Shallow, Deputy Clerk	<input checked="" type="checkbox"/> Faxed to WDOR Radio