

# VILLAGE OF EPHRAIM

FOUNDED 1853



## HISTORIC PRESERVATION COMMITTEE AGENDA

Tuesday, September 25, 2018 – 6:30 p.m.

Village of Ephraim Office – 10005 Norway

1. Call to Order
2. Quorum
3. Changes in Agenda
4. Visitors' Comments
5. Approve 8/28/18 HPC Minutes
6. Ephraim Foundation – 3060 Anderson Ln – Accessory Structure (contingent upon board of appeals hearing on 9/24/2018)
7. Anne Tuey – 3056 Spruce Street – Accessory Structure – Deck addition
8. Village of Ephraim – Cherry Street Step Lighting Plan
9. New Business for next meeting
10. 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 the Board or any other committee unless specifically noticed.*

_____	<b>Date</b> <u>9/21/2018</u>
<b>Andrea Collak, Clerk</b>	<u>  x  </u> <b>Village offices</b>
_____	<u>  x  </u> <b>Visitors' Center</b>
_____	<u>  x  </u> <b>Post Office</b>
<b>Sue Shallow, Deputy Clerk</b>	<u>  x  </u> <b>Website ephraim-wisconsin.com</b>
_____	<u>  x  </u> <b>Faxed to WDOR Radio</b>

Administrative Office 10005 Norway Road PO Box 138 Ephraim WI 54211  
Phone: (920) 854-5501 Fax: (920) 854-2072 E-Mail: [office@ephrain-wisconsin.com](mailto:office@ephrain-wisconsin.com)