

VILLAGE OF EPHRAIM

FOUNDED 1853



Physical Facilities / Utilities Agenda
Tuesday October 2nd, 2018 8:00 AM
10005 Norway – Administrative Office

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from September 4th, 2018
4. Visitors' comments
5. Public Works Supervisor's Report
6. Discussion and recommendation regarding a GreenTier Legacy Community Charter.
7. Discussion and recommendation regarding the Cherry St. steps.
8. Discussion and recommendation regarding the Anderson Dock jersey barriers.
9. Discussion and recommendation regarding the Ephraim Wetlands and partnership with the Door County Land Trust.
10. Discussion and recommendation regarding the Public Works 2019 budget.
11. Visitors' comments
12. New business for next meeting
13. 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 _____
Andrea Collak, Clerk	<u>X</u> Village Administrative Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
_____	<u>X</u> Website www.ephraim-wisconsin.com
Susan Shallow, Deputy Clerk	<u>X</u> Faxed to WDOR Radio