

VILLAGE OF EPHRAIM

FOUNDED 1853



Marinas and Moorings Committee Meeting Agenda

Wednesday, October 3, 2018 - 8:00 AM

Administrative Office - 10005 Norway Street, Ephraim, WI 54211

1. Call to order
2. Changes in agenda
3. Visitors' comments
4. Minutes from 9/5/2018
5. Harbormaster's Report
6. Discussion and consideration regarding 2019 budget
7. Discussion and consideration regarding 2019 fees
8. Discussion and consideration regarding marina management
9. Discussion and consideration of 2019 purchases (green launch pad, security cameras)
10. Discussion and consideration of fall/winter projects (forms/contracts, signage, Hockers)
11. Discussion and consideration of fall on-site meeting
12. Visitors' comments
13. New business for next meeting
14. Next meeting Date
15. Adjournment

****Deviation from listed order may occur****

There may be a quorum of the Village Board or another Village Committee present; no action will be taken by any committee other than the one listed on the agenda. 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, PO Box 138, Ephraim, WI 54211

_____	Date <u>8/31/2018</u>
Andrea Collak, Clerk	<input checked="" type="checkbox"/> Village Administration Offices
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
_____	<input checked="" type="checkbox"/> Website ephraim-wisconsin.com
Sue Shallow, Deputy Clerk	<input checked="" type="checkbox"/> Faxed to WDOR Radio