

VILLAGE OF EPHRAIM

FOUNDED 1853



**VILLAGE OF EPHRAIM BOARD MEETING AGENDA
TUESDAY OCTOBER 9, 2018 7:00 P.M
10005 NORWAY- ADMINISTRATIVE OFFICE**

1. **Call to Order**
2. **Quorum**
3. **Changes in Agenda**
4. **Review and Approve Board Minutes**
5. **President's Comments**
6. **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
7. **Administration**
 - a. Streetscape project update
 - b. Discussion and consideration regarding approval of AECOM construction engineering contract
 - c. Discussion and consideration regarding approval of WPS utility burial contract
 - d. Discussion and consideration regarding amendment to WISDOT State Municipal Agreements
 - e. Discussion and consideration regarding Ephraim Yacht Club Riparian Concern
 - f. Discussion and consideration regarding committee appointments
 - g. Discussion and consideration regarding setting dates for 2019 Budget meetings
 - h. Discussion and consideration regarding setting public hearing for changes to Chapter 17 of the Ephraim Municipal Code of Ordinances for changes to language relating to sign lighting
8. **Wastewater**
 - a. Discussion and consideration regarding Resolution 03-2018 – A Resolution authorizing the borrowing of \$150,000 of general obligation promissory notes for the purpose of making necessary repairs to the sanitary sewer collection system manholes on Highway 42
 - b. Discussion and consideration regarding approval of Wood Sewer and Excavating contract for manhole repairs
9. **Physical Facilities**
 - a. Discussion and consideration regarding \$2,500 of additional concrete work to lower Cherry St steps with money to come from 2018 operational budget
 - b. Discussion and consideration regarding Upper and Lower Cherry Street Landscaping proposals with money to come from 2019 proposed budget.
 - c. Discussion and consideration regarding solar lighting proposal for Cherry St steps with money to come from 2019 proposed budget.
10. **Community Protection**
 - a. Discussion and consideration regarding Ordinance 02-2018 – An ordinance amending Chapter 9 of the Ephraim Municipal Code of Ordinances. Amendment calls for inclusion of language from Chapter 10 Nuisances into Chapter 9 Peace, Order and Nuisances
 - b. Discussion and consideration regarding Ordinance 03-2008 – An ordinance which deletes chapter 10 (Nuisances) from the Ephraim Municipal Code of Ordinances
11. Correspondence
12. Committee Minutes for review
13. Visitors' Comments
14. New Business for Next Meeting
15. 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, PO Box 138, Ephraim, WI 54211

Andrea Collak, Clerk

Susan Shallow, Deputy Clerk

Date: 10/05/2018

X **Village Administrative Office**

X **Visitors' Center**

X **Post Office**

X **Website www.ephraim-wisconsin.com**

X **Faxed to WDOR Radio**