

VILLAGE OF EPHRAIM

FOUNDED 1853



**Joint meeting of Physical Facilities & Marinas and Moorings
Wednesday, January 9, 2019, 8:00 AM
10005 Norway – Administrative Office**

1. Call to order
2. Quorum
3. Changes in Agenda
4. Discussion and recommendation regarding future Anderson Dock rehab project and establishment of the goals of the project
5. Visitors' comments
6. 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 <u>1/4/2019</u>
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