

VILLAGE OF EPHRAIM

FOUNDED 1853



**VILLAGE OF EPHRAIM BOARD MEETING AGENDA
TUESDAY, FEBRUARY 12, 2019 – 6:00 PM CLOSED, 7:00 P.M OPEN
10005 NORWAY- ADMINISTRATIVE OFFICE**

1. **Call to Order**
2. **Quorum**
3. **The Village Board may entertain motion and convene into closed session per §19.85(1)(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *For the purpose of discussing public works vacancy.*
& per §19.85(1)(e) Wis. Stats. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. *For the purpose of discussing properties adjacent to village property to be considered for future purchase*
4. **Please take notice pursuant to §19.85(2) Wis. Stats, the Village Board may entertain motion and reconvene in open session and may address the matters considered in closed session and all other matters on the agenda.**
5. **(The Village Board believes it will reconvene in open session at approximately 7:00**
6. **Changes in Agenda**
7. **Review and Approve Board Minutes**
8. **President's Comments**
9. **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
10. **Administration**
 - a. Presentation by Door County Emergency Management Director
 - b. Discussion and consideration regarding streetscape project update
 - c. Discussion and consideration regarding stormwater ordinance and stub use policy
 - d. Discussion and consideration regarding local business construction signs
11. **Physical Facilities**
 - a. Discussion and consideration regarding Cherry Street steps lighting plan approval and purchase
12. **Correspondence**
13. **Committee Minutes for review**
14. **Visitors' Comments**
15. **New Business for Next Meeting**
16. **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

_____	Date: 2/8/2019
Andrea Collak, Clerk	<input checked="" type="checkbox"/> Village Administrative Office
_____	<input checked="" type="checkbox"/> Visitors' Center
_____	<input checked="" type="checkbox"/> Post Office
Susan Shallow, Deputy Clerk	<input checked="" type="checkbox"/> Website www.ephraim-wisconsin.com
_____	<input checked="" type="checkbox"/> Faxed to WDOR Radio