

# VILLAGE OF EPHRAIM

FOUNDED 1853



**VILLAGE OF EPHRAIM STREETScape AD-HOC COMMITTEE  
FRIDAY, JANUARY 12, 2018 - 8:00 A.M.  
VILLAGE OF EPHRAIM OFFICES, 10005 NORWAY**

1. **Call to Order**
2. **Quorum**
3. **The Village of Ephraim Streetscape Ad-Hoc Committee may entertain motion and convene into closed session 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 submitted RFP proposals*
4. **Please take notice pursuant to §19.85(2) Wis. Stats, the committee 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. **Changes in Agenda**
6. **Visitors' Comments**
7. **Discussion and consideration regarding RFP submittals for professional engineering services for the streetscape project.**
8. **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

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**Andrea Collak, Clerk**

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**Susan Shallow, Deputy Clerk**

**Date: 1/10/2018**

X **Village Administrative Office**

X **Visitors' Center**

X **Post Office**

X **Website [www.ephraim-wisconsin.com](http://www.ephraim-wisconsin.com)**

X **Faxed to WDOR Radio**