

# VILLAGE OF EPHRAIM

FOUNDED 1853



**VILLAGE OF EPHRAIM STREETScape AD-HOC COMMITTEE**  
**MONDAY, FEBRUARY 26, 2018 - 9:00 A.M.**  
**VILLAGE OF EPHRAIM OFFICES, 10005 NORWAY**

1. **Call to Order**
2. **Quorum**
3. **Approval of 1/23/2018 Minutes**
4. **Changes in Agenda**
5. **Visitors' Comments**
6. **Kick-Off Engineering Meeting with AECOM**
  - a. **Discussion and consideration regarding scope**
  - b. **Discussion and consideration regarding schedule and decision points**
  - c. **Discussion and consideration regarding data requirements from the village**
7. **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: 2/23/2018**

**Village Administrative Office**

**Visitors' Center**

**Post Office**

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

**Faxed to WDOR Radio**