

VILLAGE OF EPHRAIM

FOUNDED 1853



JOINT MEETING OF HISTORIC PRESERVATION COMMITTEE, PLAN COMMITTEE PHYSICAL FACILITIES COMMITTEE, & STREETScape AD-HOC MEETING AGENDA

Wednesday, August 1, 2018 – 10:00 a.m.

Village of Ephraim Office – 10005 Norway

1. Call to Order
2. Quorum
3. Changes in Agenda
4. Visitors' Comments
5. Discussion and review of streetscape lighting options
6. Adjournment

** A quorum of the Village Board will be present at the meeting. It is possible that a quorum of the Village Historic Preservation Committee or other Village Committees may be present at the meeting. However, no action will be taken by the Board or any other committee unless specifically noticed.*

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| | Date <u>7/20/2018</u> |
| _____ Andrea Collak, Clerk | <u> </u> <u>x</u> Village offices |
| | <u> </u> <u>x</u> Visitors' Center |
| | <u> </u> <u>x</u> Post Office |
| _____ Sue Shallow, Deputy Clerk | <u> </u> <u>x</u> Website ephrain-wisconsin.com |
| | <u> </u> <u>x</u> Faxed to WDOR Radio |

Administrative Office 10005 Norway Road PO Box 138 Ephraim WI 54211
Phone: (920) 854-5501 Fax: (920) 854-2072 E-Mail: office@ephrain-wisconsin.com