

VILLAGE OF EPHRAIM

FOUNDED 1853



Capital Projects Ad-Hoc Committee Meeting Agenda

Wednesday, May 4, 2022 - 9:30 AM

9996 Water Street

NOTE: THIS MEETING WILL BE SIMULTANEOUSLY HELD VIA TELECONFERENCING. STAFF, COMMITTEE MEMBERS AND THE PUBLIC ARE WELCOME TO PARTICIPATE IN THIS MANNER. TELECONFERENCING WILL BE AVAILABLE BY COMPUTER, PHONE, TABLET, OR DIAL IN. CONNECTION INFORMATION BELOW:

1. Call to Order
2. Quorum
3. Approval of previous minutes
4. Changes in Agenda
5. Visitors' Comments
6. Discussion regarding Anderson Dock project and proposals from Laib and ES Olson
7. Discussion regarding on-site discussion from last meeting of Admin. Building and Fire Station and proposals from ES Olson and Keller
8. Discussion regarding future meeting dates
9. Onsite walk-thru of Fire Department and Maintenance Facility. Group will adjourn, leave the Village Hall and meet at 10285 Townline (Maintenance Facility) at approximately 10:30 am then meet at 10005 Norway (Fire Station) at approximately 11:30 am .
10. Adjournment

NOTE: The purpose of the onsite portion of this meeting is to see the buildings mentioned firsthand as it relates to the facility problems/issues established by department heads. It is a discussion only topic that will facilitate conversation of future capital improvements at subsequent meetings of the Capital Projects Committee.

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/323127989>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 323-127-989

****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

<hr/>	Date: <u>5/3/2022</u>
Andrea Collak, Clerk	<input checked="" type="checkbox"/> Village Administrative Office
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
<hr/>	<input checked="" type="checkbox"/> Website www.ephraim-wisconsin.com
Kim Roberts, Deputy Clerk	<input checked="" type="checkbox"/> Emailed to WDOR Radio
	<input checked="" type="checkbox"/> Emailed to Peninsula Pulse