

VILLAGE OF EPHRAIM

FOUNDED 1853



Capital Projects Ad-Hoc Committee Meeting Agenda

Wednesday, August 17, 2022 - 8:30 AM

9996 Water Street – Village Hall

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 Admin Building project**
7. **Discussion regarding Fire Department Building project**
8. **Discussion regarding Maintenance Building project**
9. **Discussion regarding future meeting dates**
10. **Adjournment**

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

<https://meet.goto.com/674602197>

You can also dial in using your phone.

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

Access Code: 674-602-197

*****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

	Date: <u>8/16/2022</u>
Andrea Collak, Clerk	<u>X</u> Village Administrative Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
Kim Roberts, Deputy Clerk	<u>X</u> Website www.ephraim-wisconsin.com
	<u>X</u> Emailed to WDOR Radio
	<u>X</u> Emailed to Peninsula Pulse