

VILLAGE OF EPHRAIM

FOUNDED 1853



Capital Projects Ad-Hoc Committee Meeting Agenda

Wednesday, August 24, 2022 - 8:00 AM

10285 Townline Drive – Maintenance Garage

1. Call to Order
2. Quorum
3. Onsite walk-thru of Maintenance Garage Facility with Keller Inc.
4. Adjournment

NOTE: The purpose of the onsite portion of this meeting is to see the building 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.

****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>8/23/2022</u>
<u>Andrea Collak, Clerk</u>	<input checked="" type="checkbox"/> Village Administrative Office
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
<u>Kim Roberts, Deputy Clerk</u>	<input checked="" type="checkbox"/> Website www.ephraim-wisconsin.com
	<input checked="" type="checkbox"/> Emailed to WDOR Radio
	<input checked="" type="checkbox"/> Emailed to Peninsula Pulse