

**VILLAGE OF EPHRAIM
CAPITAL PROJECTS AD-HOC COMMITTEE MEETING MINUTES
WEDNESDAY, SEPTEMBER 6, 2022 – 8:30 AM
9996 WATER STREET**



Present: Ken Nelson – Chair and Chuck Pearson.

Absent: Maggie Peterman, Matt Meacham, and Fred Bridenhagen.

Staff: Brent Bristol – Village Administrator and Kim Roberts- Deputy Clerk.

Guests: Buck Olsson and Brynn Swanson of ES Olsson.

1. **Call to Order:** K. Nelson noted that a quorum was not present for this meeting.

Recorded by,

Recorded by, Kim Roberts – Deputy Clerk

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