VILLAGE OF EPHRAIM FOUNDED 1853



Wastewater Committee Agenda Wednesday, December 13, 2023, 10:00 AM Village Hall 9996 Water Street

NOTE: This Meeting of the Village Wastewater Committee will also be held via teleconferencing. It will be available to the public to attend in person or by computer, phone, tablet, or dial-in. Connection information is included below in this notice.

- 1. Call to order
- 2. Changes in Agenda
- 3. Previous minutes November 6, 2023
- 4. Visitors' comments
- 5. Ephraim Wastewater Operator in Charge Report.
- 6. Discussion and recommendation regarding future projects with McMahon Engineering.
- 7. Visitors' comments
- 8. New business for next meeting
- 9. Adjournment

WW Committee Meeting

Dec 13, 2023, 10:00 AM – 12:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone. <u>https://meet.goto.com/928958085</u>

You can also dial in using your phone. Access Code: 928-958-085 United States: <u>+1 (872) 240-3212</u>

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

	Date <u>12/11/2023</u>
Andrea Collak, Clerk	X 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/Peninsula Pulse