

VILLAGE OF EPHRAIM

FOUNDED 1853



Physical Facilities/Utilities Agenda
Tuesday January 9, 2024 8:00 AM
Village Hall 9996 Water Street

NOTE: This Meeting of the Village Physical Facilities/Utilities 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 – December 5, 2023
4. Visitors' comments
5. Maintenance Manager Report
6. Discussion on Moravia Point
7. Discussion and consideration of Ephraim Wetlands
8. Discussion and consideration of Green Tier's Tree Seedling Program
9. New business for next meeting
10. Adjournment

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

<https://meet.goto.com/210949453>

You can also dial in using your phone.

Access Code: 210-949-453

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**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>12/28/2023</u>
<hr/> Andrea Collak, Clerk	<input checked="" type="checkbox"/> Village Administrative Office
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
<hr/> Kim Roberts, Deputy Clerk	<input checked="" type="checkbox"/> Website: ephrain.wi.gov
	<input checked="" type="checkbox"/> Emailed to WDOR/ Peninsula Pulse