

# VILLAGE OF EPHRAIM

FOUNDED 1853



Physical Facilities/Utilities Agenda  
Tuesday, December 5, 2023 - 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 – October 3, 2023
4. Visitors' comments
5. Maintenance Manager Report
6. Discussion/Statement of Use of Coal Tar Sealant
7. Discussion and consideration of Library Contract
8. Discussion and consideration of Library Replacement Carpet
9. Discussion and consideration of Hours Village Lighting is illuminated
10. Discussion and consideration of Christmas Decorations
11. Discussion and consideration of Village Banners
12. New business for the next meeting
13. Adjournment

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

<https://meet.goto.com/215833733>

**You can also dial in using your phone.**

Access Code: 215-833-733

United States: [+1 \(571\) 317-3112](tel:+15713173112)

*\*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>12/1/2023</u>
<hr/> <b>Andrea Collak, Clerk</b>	<u>X</u> Village Administrative Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
<hr/> <b>Kim Roberts, Deputy Clerk</b>	<u>X</u> Website: <a href="http://ephrain.wi.gov">ephrain.wi.gov</a>
	<u>X</u> Emailed to WDOR/ Peninsula Pulse