

VILLAGE OF EPHRAIM

FOUNDED 1853



HISTORIC PRESERVATION COMMITTEE AGENDA

Tuesday, January 23, 2024 – 6:30 pm

9996 Water Street

NOTE: This Meeting of will be simultaneously held via teleconferencing. Staff, committee members and the public are welcome to participate in this manner. Teleconferencing will be available by computer, phone, tablet, or dial in. Connection information below:

1. Call to Order
2. Quorum
3. Changes in Agenda
4. Visitors' Comments
5. Approve Previous HPC Minutes
6. Ephraim Travel Rentals LLC – 3038 Spruce St – Faceprint Change – Design Review
7. Discussion regarding EHF historic marker signage
8. New Business for Next Meeting
9. Adjournment

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

<https://meet.goto.com/673460381>

You can also dial in using your phone.

Access Code: 673-460-381

United States: [+1 \(224\) 501-3412](tel:+12245013412)

** 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 the Board or any other committee unless specifically noticed.*

<hr/> Andrea Collak, Clerk <hr/>	Date: <u>1/19/2024</u> <input checked="" type="checkbox"/> Village Administrative Office <input checked="" type="checkbox"/> Visitors' Center <input checked="" type="checkbox"/> Post Office <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
Kim Roberts, Deputy Clerk	

Administrative Office 10005 Norway Road

PO Box 138 Ephraim WI 54211

Phone: (920) 854-5501

Fax: (920) 854-2072

E-Mail: office@ephraim.wi.gov