

VILLAGE OF EPHRAIM

FOUNDED 1853



Physical Facilities/Utilities Agenda
Tuesday, April 2, 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, tablet. Connection information is included below in this notice.

1. Call to order
2. Changes in Agenda
3. Previous minutes – February 6, 2024
4. Visitors' comments
5. Maintenance Manager Report
6. Discussion and Consideration on Moravia Point
7. Discussion and Recommendation on German Road property upgrades
8. Discussion and Recommendation on 2024 Road Paving
9. Discussion and Recommendation on Upper Cherry Street Drainage work
10. New business for next meeting
11. Adjournment

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

<https://meet.goto.com/187216893>

**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>3/28/2024</u>
Andrea Collak, Clerk	<u>X</u> Village Administrative Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
Kim Roberts, Deputy Clerk	<u>X</u> Website: ephraim.wi.gov
	<u>X</u> Emailed to WDOR/ Peninsula Pulse