

VILLAGE OF EPHRAIM

FOUNDED 1853



HISTORIC PRESERVATION COMMITTEE AGENDA

Tuesday, April 2, 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. William Sip – 9836 Water St – Faceprint Change – Entry Steps
7. Fred Bridenhagen – 9930 Water St - Design Review – Sign Roof
8. Brad Russell – 10006 Water St – Decorative Stone Wall Repair
9. Discussion regarding EHF historic marker signage
10. Discussion regarding Certified Local Government Program
11. New Business for Next Meeting
12. Adjournment

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

<https://meet.goto.com/713329965>

You can also dial in using your phone.

Access Code: 713-329-965

United States: [+1 \(408\) 650-3123](tel:+14086503123)

** 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.*

	Date: <u>3/29/2024</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 www.ephraim-wisconsin.com
	<u>X</u> Emailed to WDOR Radio
	<u>X</u> Emailed to Peninsula Pulse