

VILLAGE OF EPHRAIM

FOUNDED 1853



Marinas and Moorings Committee Meeting Agenda

Wednesday, May 8, 2024 – 8:00 AM

Village Hall – 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. Changes in agenda
3. Visitors' comments
4. Previous Minutes
5. Update regarding current projects including review of on-site work list
6. Discussion and consideration regarding marina parking during Fyr Bal
7. Discussion regarding Anderson Dock breakwater
8. Discussion regarding marina parking on German Rd
9. Discussion and consideration regarding marina opening dates and possibility of soft opening
10. Discussion and consideration regarding Clean Marina Program
11. Discussion and consideration regarding new projects (building siding, zebra mussels, charter)
12. Discussion and consideration regarding Anderson Dock Capital Project Elements (utility trench, monument corner, others)
13. New business for next meeting
14. Next meeting Date
15. Adjournment

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

<https://meet.goto.com/528830245>

You can also dial in using your phone.

Access Code: 528-830-245

United States: [+1 \(872\) 240-3212](tel:+18722403212)

****Deviation from listed order may occur****

There may be a quorum of the Village Board or another Village Committee present; no action will be taken by any committee other than the one listed on the agenda. Please note, that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact Andrea Collak, Clerk Village of Ephraim, PO Box 138, Ephraim, WI 54211

	Date: <u>5/5/2024</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