

# VILLAGE OF EPHRAIM

FOUNDED 1853



## HISTORIC PRESERVATION COMMITTEE AGENDA

Tuesday, June 25, 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. Lutz/Mojica – 9843-9847 Water St – Fence
7. New Business for Next Meeting
8. Adjournment

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

<https://meet.goto.com/356660605>

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

Access Code: 356-660-605

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.*

	<b>Date: <u>6/21/2024</u></b>
<b>Andrea Collak, Clerk</b>	<b><u>X</u> Village Administrative Office</b>
	<b><u>X</u> Visitors' Center</b>
	<b><u>X</u> Post Office</b>
<b>Kim Roberts, Deputy Clerk</b>	<b><u>X</u> Website <a href="http://www.ephraim.wi.gov">www.ephraim.wi.gov</a></b>
	<b><u>X</u> Emailed to WDOR Radio</b>
	<b><u>X</u> Emailed to Peninsula Pulse</b>

Administrative Office 10005 Norway Road

Phone: (920) 854-5501

PO Box 138 Ephraim WI 54211

Fax: (920) 854-2072

E-Mail: [office@ephraim.wi.gov](mailto:office@ephraim.wi.gov)