

# VILLAGE OF EPHRAIM

FOUNDED 1853



## Marinas and Moorings Committee Meeting Agenda Wednesday, June 5, 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
6. Update regarding the Clean Marina Program
7. Discussion and consideration regarding new projects (building siding, etc..)
8. Discussion and consideration regarding Anderson Dock Capital Project Elements (utility trench, monument corner, others)
9. Discussion and consideration regarding the Slip Transfer Policy.
10. Discussion and consideration regarding storage for marina equipment.
11. Update regarding Customer List and Wait List.
12. New business for the next meeting
13. Next Meeting Date
14. Adjournment

**Please join my meeting from your computer, tablet or smartphone.**  
<https://meet.goto.com/353885613>

**You can also dial in using your phone.**  
Access Code: 353-885-613  
United States: [+1 \(408\) 650-3123](tel:+14086503123)

*\*\*\*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

	<b>Date: <u>6/4/2024</u></b>
<b>Andrea Collak, Clerk</b>	<input checked="" type="checkbox"/> Village Administrative Office
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
<b>Kim Roberts, Deputy Clerk</b>	<input checked="" type="checkbox"/> Website <a href="http://www.ephraim-wisconsin.com">www.ephraim-wisconsin.com</a>
	<input checked="" type="checkbox"/> Emailed to WDOR Radio
	<input checked="" type="checkbox"/> Emailed to Peninsula Pulse