

VILLAGE OF EPHRAIM

FOUNDED 1853



Physical Facilities/Utilities Agenda
Tuesday, September 3, 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, phone, tablet, or dial-in. Connection information is included below in this notice.

1. Call to order
2. Changes in Agenda
3. Previous minutes – August 6, 2024
4. Visitors’ comments
5. Maintenance Manager Report
6. Discussion on Moravia Point
7. Discussion and Consideration of Replacement Windows & Doors at Library
8. Discussion and Consideration of the 2025 Budget
9. New business for the next meeting
10. Adjournment

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

<https://meet.goto.com/850087957>

You can also dial in using your phone.

Access Code: 850-087-957

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

**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.*

<hr/> Andrea Collak, Clerk	Date <u>8/30/2024</u>
	<u>X</u> Village Administrative Office
	<u>X</u> Visitors’ Center
	<u>X</u> Post Office
<hr/> Kim Roberts, Deputy Clerk	<u>X</u> Website: ephrain.wi.gov
	<u>X</u> Emailed to WDOR/ Peninsula Pulse