

VILLAGE OF EPHRAIM

FOUNDED 1853



Marinas and Moorings Committee Meeting Agenda Wednesday, October 2, 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. Discussion and consideration regarding 2025 marina rates
6. Discussion and consideration regarding 2025 marina budget
7. Update regarding current projects (Clean Marina, dredging, slip maintenance/redesign, redecking of finger piers, navigational buoys, waitlist, geese problems)
8. New business for the next meeting
9. Next Meeting Date
10. Adjournment

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

<https://meet.goto.com/319800261>

You can also dial in using your phone.

Access Code: 319-800-261

United States:

[**+1 \(571\) 317-3122**](tel:+15713173122)

*****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>9/30/2024</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