

VILLAGE OF EPHRAIM

FOUNDED 1853



Physical Facilities/Utilities Agenda
Monday, September 30, 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 – September 3, 2024
4. Visitors’ comments
5. Maintenance Manager Report
6. Discussion on Moravia Point
7. Discussion on Shorefront Sprinkler Systems
8. Discussion and Consideration of Replacement Windows & Doors at Library
9. Discussion and Consideration of 2025 Budget
10. New business for next meeting
11. Adjournment

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/436197117>

You can also dial in using your phone.
Access Code: 436-197-117
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.*

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|----------------------------------|---|
| | Date <u>9/26/2024</u> |
| <u>Andrea Collak, Clerk</u> | <u>X</u> Village Administrative Office |
| | <u>X</u> Visitors’ Center |
| | <u>X</u> Post Office |
| <u>Kim Roberts, Deputy Clerk</u> | <u>X</u> Website: ephraim.wi.gov |
| | <u>X</u> Emailed to WDOR/ Peninsula Pulse |