VILLAGE OF EPHRAIM BOARD MEETING AGENDA
TUESDAY, NOVEMBER 12, 2024, 7:00 PM
9996 Water Street- Village Hall

NOTE: THIS MEETING 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. **Approval of Previous Minutes:**
6. **President's Comments:**
7. **Consent Agenda Items:**
8. **Wastewater**
   a. Discussion and Consideration regarding REU Status assignment for property 121-01-24312723J1
   b. Discussion and Consideration regarding purchasing a Hach DR3900 Spectrophotometer and equipment
9. **Administration:**
   1. Discussion and consideration regarding 2025 (General, Auto, Liability, Crime, Boiler, Workers Comp) Insurance
   2. Discussion and consideration regarding 2025 Fee Schedule
   3. Discussion and consideration regarding 2025 Village of Ephraim Budget
   4. Discussion and consideration regarding Resolution 06-2024 - Funds appropriation for Fiscal Year 2025
   5. Discussion regarding EBC bathroom signage recommendation.
   6. Update regarding North End Path project
   7. Update regarding Anderson Dock project
   8. Discussion regarding Anderson Dock pressure washing and painting
   9. Discussion regarding Anderson Dock project cost split with Marina
10. **Committee Minutes for review:**
11. **Visitors' Comments:**
12. **New Business for Next Meeting:**
13. **Adjournment:**

Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/838494189

You can also dial in using your phone.
Access Code: 838-494-189
United States: +1 (872) 240-3412

	Date: 1 1 / 8 /2024
Andrea Collak, Clerk	**_X_ Village Administrative Office** **_X_ Visitors' Center** **_X_ Post Office**
Kim Roberts, Deputy Clerk	**_X_ Website: ephraim.wi.gov** **_X_ Emailed to WDOR Radio** **_X_ Emailed to Peninsula Pulse**

Deviation from the listed order may occur*
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