

VILLAGE OF EPHRAIM

FOUNDED 1853



VILLAGE OF EPHRAIM BOARD MEETING AGENDA (CLOSED SESSION)
TUESDAY, NOVEMBER 12, 2024, 6:00 PM
9996 Water Street

1. **Call to Order**
2. **Quorum**
3. **The Village Board may entertain motion and convene into closed session per §19.85(1)(c)**
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *For the purpose of discussing 2025 staffing and benefit package.*
4. **Please take notice pursuant to §19.85(2) Wis. Stats, the Village Board may entertain motion and reconvene in open session and may address the matters considered in closed session and all other matters on the agenda.**
5. **Adjournment**

Deviation from 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

Date: 11/8/2024

X Village Administrative Office

X Visitors' Center

X Post Office

X Website www.ephraim-wisconsin.com

X Faxed to WDOR Radio

Andrea Collak, Clerk

Kim Roberts, Deputy Clerk