

VILLAGE OF EPHRAIM

FOUNDED 1853



VILLAGE OF EPHRAIM BOARD MEETING AGENDA
TUESDAY, DECEMBER 10, 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. **Airport**
 - a. Discussion and Consideration regarding waiving right of first refusal on hangar A-7
 - b. Discussion and Consideration regarding sale of hangar A-7 to Scott Pearson
 - c. Discussion and Consideration regarding lease for hangar A-7 with Scott Pearson
 - d. Discussion and Consideration regarding airport commission request for short term loan of \$57,000
 - e. Discussion and Consideration regarding residential through the fence access request at 9624 Cty A
9. **Administration:**
 - a. Presentation of 2024 Green Tier Ad-hoc Committee report
 - b. Discussion and consideration regarding approval of sale item currently listed on Wisconsin Surplus
 - c. Update regarding North Path project
 - d. Discussion and consideration regarding CIF grant submittal for North Path
 - e. Discussion and consideration regarding Ordinance 05-2024 , Amendment to Short Term Rental Ordinance
 - f. Discussion and consideration regarding establishing the Village Board serving as Village Broadband Committee
 - g. Discussion and consideration regarding committee appointments
10. **Marina**
 - a. Discussion and Consideration regarding Anderson Dock breakwater design work
11. **Committee Minutes for review:**
12. **Visitors' Comments:**
13. **New Business for Next Meeting:**
14. **Adjournment:**

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

<https://meet.goto.com/742809509>

You can also dial in using your phone.

Access Code: 742-809-509

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Date: 12 / 6 /2024

Andrea Collak, Clerk

Village Administrative Office

Visitors' Center

Post Office

Kim Roberts, Deputy Clerk

Website: ephrain.wi.gov

Emailed to WDOR Radio

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