

# VILLAGE OF EPHRAIM

FOUNDED 1853



**VILLAGE OF EPHRAIM BOARD MEETING AGENDA (CLOSED SESSION)  
TUESDAY, DECEMBER 10, 2024, 6:45 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) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *For the purpose of discussing legal letter received.***
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: 10/6/2024**

**X Village Administrative Office**

**X Visitors' Center**

**X Post Office**

**X Website [www.ephraim-wisconsin.com](http://www.ephraim-wisconsin.com)**

**X Faxed to WDOR Radio**

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**Andrea Collak, Clerk**

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**Kim Roberts, Deputy Clerk**