

VILLAGE OF EPHRAIM

FOUNDED 1853



**VILLAGE OF EPHRAIM
BOARD MEETING AGENDA (CLOSED SESSION)
THURSDAY, DECEMBER 19, 2024 - 9:00 AM
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)(e) Wis. Stats.** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. *For the purpose of discussing grant application.*
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: 12/18/2024

X Village Administrative Office

X Visitors' Center

X Post Office

X Website ephraim.wi.gov

X Emailed to WDOR/Peninsula Pulse

Andrea Collak, Clerk

Kim Roberts, Deputy Clerk