

**VILLAGE OF EPHRAIM BOARD MEETING MINUTES  
CLOSED SESSION  
THURSDAY DECEMBER 19, 2024 – 9:00 AM  
9996 WATER STREET – VILLAGE HALL**



**Present:** Matt Meacham, Carly Mulliken, Ken Nelson, Tim Nelson, and Michael McCutcheon – Chair.

**Absent:** None.

**Staff:** Brent Bristol – Village Administrator and Kim Roberts – Deputy Clerk.

1. **Call to Order:** The meeting was called to order by Chairman McCutcheon at 9:00 AM.
2. **Quorum:** A quorum was present for this meeting.
3. **T. Nelson moved, Meacham seconded to 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.***

**A roll call vote was taken: Meacham, aye, Mulliken aye, K. Nelson aye, T. Nelson aye, and McCutcheon aye. Motion carried.**

4. **Please take notice pursuant to §19.85(2) Wis. Stats, the Village Board may entertain a motion and reconvene in open session and may address the matters considered in closed session and all other matters on the agenda.**

**T. Nelson moved, K. Nelson seconded to reconvene into open session.**

**A roll call vote was taken: Meacham aye, Mulliken aye, K. Nelson aye, T. Nelson aye, and McCutcheon aye. Motion carried.**

**T. Nelson moved, K. Nelson seconded to proceed as discussed, all ayes. Motion carried.**

5. **Adjournment:**

**T. Nelson moved, Meacham seconded to adjourn at 9:41 AM, all ayes. Motion carried.**

*Recorded by,  
Kim Roberts – Deputy Clerk*