

# VILLAGE OF EPHRAIM

FOUNDED 1853



**VILLAGE OF EPHRAIM BOARD MEETING AGENDA**  
**TUESDAY, JANUARY 14, 2025, 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. **Administration:**
  - a. Presentation of quarterly report from Ephraim Business Council
  - b. Update regarding North Path project
  - c. Discussion and consideration regarding land purchase from WiDNR for Village public road purposes on Crystal Springs Rd
  - d. Discussion and consideration regarding German Rd parking lot operations
  - e. Discussion and consideration regarding Chapter 1
9. **Physical Facilities**
  - a. Discussion and Consideration regarding Peninsula Preschool lease termination
  - b. Discussion and Consideration regarding tree cutting on Moravia Point
  - c. Discussion regarding Maintenance Garage project and bidding
10. **Committee Minutes for review:**
11. **Visitors' Comments:**
12. **New Business for Next Meeting:**
13. **Adjournment:**

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

<https://meet.goto.com/666609237>

**You can also dial in using your phone.**

**Access Code: 666-609-237**

**United States: [+1 \(312\) 757-3121](tel:+13127573121)**

**Date: 1 /10 /2025**

**Andrea Collak, Clerk**

**Village Administrative Office**

**Visitors' Center**

**Post Office**

**Kim Roberts, Deputy Clerk**

**Website: ephraim.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