

**VILLAGE OF EPHRAIM BOARD MEETING MINUTES
CLOSED SESSION
MONDAY, AUGUST 18, 2026 – 8:00 AM
9996 WATER STREET– VILLAGE HALL**



Present: Rick Hoyerman, Matt Meacham, Carly Mulliken, Ken Nelson, Tim Nelson, and Ken Nelson – Chair

Absent: None

Staff: Brent Bristol – Village Administrator and Matthew Parmentier -Village Attorney

1. **Call to Order:** Chairman K. Nelson called the meeting to order at 8:00 AM.
2. **Quorum:** A quorum was present for this meeting.
3. **T. Nelson moved, Mulliken seconded to 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.**

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§19.85(1)(e), considering deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

For the purpose of discussing matters related to Crystal Springs Road.

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, Hoyerman seconded, to adjourn Closed Session, all ayes. Motion carried.

T. Nelson moved, Mulliken seconded, to proceed as discussed in Closed Session, all ayes. Motion carried.

5. **Adjournment:**

T. Nelson moved, Mulliken seconded, to adjourn at 9:19 AM, all ayes. Motion carried.

*Recorded by,
Andrea Collak – Clerk/Treasurer*