



**Wednesday, September 9, 2026
Village Board of Trustees Agenda Meeting at 1:00 PM
Paul J Bertschinger Community Center
7860 STH 42 Egg Harbor, WI 54209**

**Members of the public may also join the meeting by video conference:
<https://villageofegggharbor.zoom.us/j/86071945756>**

**Members of the public with limited internet are encouraged to dial in Call in Number:
+1 312 626 6799 Meeting ID: 860 7194 5756**

1. CALL TO ORDER & ROLL CALL

- 1a. Call to Order & Roll Call
- 1b. Pledge of Allegiance
- 1c. Approve Agenda
- 1d. Approve August 12, 2026 Village Board of Trustee Meeting Minutes
[August 12, 2026 Village Board Minutes.pdf](#)

2. OPEN SESSION - This is an opportunity for members of the audience to bring to the Village Board's attention any concerns regarding items listed on or not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of ten (10) minutes for all items. Speakers may not yield their time to others.

3. ADMINISTRATOR

- 3a. Review of, consideration of, and possible action on certified survey map submitted for reconfiguration of tax parcel #1180125302632C1
Suggested Action: Motion to approve certified survey map submitted for reconfiguration of tax parcel # 1180125302632C1 as presented.
[6. Old line.pdf](#)
[7. D-081320B-CSM-32C1 p2.pdf](#)
[8. D-081320B-CSM-32C1 p3.pdf](#)
[8a. CSM GIS Parcel.pdf](#)
- 3b. Discussion and possible action on pickleball court location concerns and correspondence
[Bob Correspondence 8-10-2026.pdf](#)
[Harbor Vista Pickleball Correspondence.pdf](#)
- 3c. Door County Trails Strategic Plan Follow Up Presentation and consideration and possible action on Resolution 2026-12 a Resolution of Support for the Door County Trails Strategic Trails Plan
Suggested Action: Motion to approve Resolution 2026-12 a Resolution of Support for the Door County Trails Strategic Trails Plan.
[Request for Board Meeting Presentation "Door County Strategic Trails Plan.pdf](#)
[DCTrails_Municipal_Presentation_Fall 2026.pdf](#)
[2026-12 DCT Strategic Plan_Res of support.pdf](#)
[DCT_TrailsStrategicPlan_2026_Reduced \(002\).pdf](#)
- 3d. Consideration of and possible action on request for approval of Door County Tourism Zone Commission Bylaw Amendments

Suggested Action: Motion to approve the amendments to the Door County Tourism Zone Commission Bylaws as recommend by the Door County Tourism Zone Commission and to authorize their adoption in accordance with the bylaws' amendment process.

[DCTZ-Muni Memo-Bylaws.pdf](#)

[DCTZC Bylaws 06182026 V1.pdf](#)

- 3e. Egg Harbor Fire Chief Report August 2026 and inspection of new fire engine
Suggested Action: No action required. This is an informational item only.
[EHFD August 2026 Report.pdf](#)
- 3f. Consideration of and possible action on EHBA Requested Road Closures for the 2026 Pumpkin Patch Festival
Suggested Action: Motion to approve proposed road closures for 2026 Pumpkin Patch Festival.
[CTH G Closure Area.pdf](#)
[Orchard Road Road Closure Area.pdf](#)
- 3g. Consideration of and possible action on Alternative Work Schedule proposal for Wastewater Treatment Plant Department
Suggested Action: Motion to approve Alternative Work Schedule proposal for Wastewater Treatment Plant Department.
[Alternative Works Schedule Proposal for WWTP Dept.pdf](#)
- 3h. Consideration of and possible action on Ordinance 2026-09 An Ordinance creating Chapter 40 (Ethics, Code of) Of the Village of Egg Harbor Code of Ordinances and adopting a Code of Conduct for Elected Officials
Suggested Action: Motion to approve Ordinance 2026-09 An Ordinance creating Chapter 40 (Ethics, Code of) Of the Village of Egg Harbor Code of Ordinances and adopting a Code of Conduct for Elected Officials, as presented. ROLL CALL VOTE REQUIRED.
[ORDINANCE NO. 2026-09.pdf](#)
- 3i. Consideration of and possible action on rip rap placement at beach break wall
[6b. 193807486_VILLAGE OF EGG HARBOR_DOCK RECONSTRUCTION 2025_ENG_DES_2025.08.01.pdf](#)
- 3j. Consideration of and possible action on lawn renovations proposal for Peg Egan Performing Arts Center and Village Beach lawns
Suggested Action: Motion to approve lawn renovations proposal for Peg Egan Performing Arts Center and Village Beach lawns as presented.
[Lawn Renovatio Proposal for PEPAC and Beach.pdf](#)
- 3k. Approval of Land Use by Door Central Snogoers
Suggested Action: Motion to approve land use by Door Central Snogoers
[Sno-Goer Request.pdf](#)
- 3l. Consideration of and possible action on Proclamation Celebrating the 100th Anniversary of the Publication of *Winnie-the-Pooh* October 14th, 2026
Suggested Action: Motion to approve Proclamation Celebrating the 100th Anniversary of the Publication of *Winnie-the-Pooh* October 14th, 2026 as presented.
[Email-Ceremonial Proclamation Request from Friends of Door County Libraries.pdf](#)
[Revised Proclamation_FODCL_WinniePooh-looza_2026.pdf](#)

4. **VILLAGE CLERK/TREASURER**

- 4a. Review of, Consideration of, and Possible Action on Workhorse Software Contract.
Suggested Action: Move to approve the Workhorse agreement for the starting date of January 1, 2027.
[Workhorse Agreement - Municipal Software Offering 8-12-26.pdf](#)
- 4b. Room Tax Information
[Room Tax Revenues Comparison 2008-2025.pdf](#)

4c. Revenue & Expense Report for July 2026

[Revenues & Expenses July 2026.pdf](#)

4d. Joint Fire, Cemetery, & Ballfield Profit & Loss Report for July & August 2026

[Joint Fire, Cemetery, Ballfield Profit & Loss Report July 2026.pdf](#)

[Joint Fire, Cemetery, Ballfield Profit & Loss Report Aug 2026.pdf](#)

4e. Consideration and possible action on opening a Commercial Platinum Plus MMA and 3 Month CD for Egg Harbor Marina Accounts

Suggested Action: Motion to direct Village staff and F3 Marina staff to move forward with opening a Commercial Platinum Plus MMA and 3 Month CD for Egg Harbor Marina Accounts.

4f. Determination of additional \$50,000 debt payment application

[2026 Updated Marina Debt Schedule Updated Final.xlsx](#)

5. **VILLAGE PRESIDENT**

6. **FINANCE COMMITTEE**

6a. August 12, 2026 Finance Committee Meeting Minutes

[August 12, 2026 Finance Committee Minutes.pdf](#)

7. **JOINT FIRE COMMISSION - NEXT MEETING JANUARY 21ST, 2027**

8. **KRESS PAVILION COMMITTEE - THE NEXT MEETING IS SCHEDULED FOR FRIDAY, SEPTEMBER 11TH, 2026 AT 8:30 A.M.**

9. **PARKS AND PUBLIC WORKS COMMITTEE**

9a. September 2, 2026 PPW Meeting Minutes

[September 2nd 2026 PPW Minutes.pdf](#)

10. **UTILITY COMMITTEE**

10a. August 18, 2026 Utility Committee Meeting Minutes

[8. August 18th, 2026 Utility Committee Minutes.pdf](#)

11. **PLAN COMMISSION**

11a. August 25, 2026 Plan Commission Meeting Minutes

[10. August 25th, 2026 Plan Commission Minutes.pdf](#)

12. **HARBOR COMMITTEE**

12a. August 25, 2026 Harbor Committee Meeting Minutes

[7. August 25th, 2026 Harbor Committee Minutes.pdf](#)

13. **ARCHITECTURAL REVIEW & HISTORIC PRESERVATION BOARD**

13a. August 24, 2026 ARHP Meeting Minutes

[August 24th, 2026 ARHP Meeting Minutes.pdf](#)

14. **GREEN TIER**

14a. August 2026 Green Tier Report

[August 2026 - Green Tier Report.pdf](#)

15. **CORRESPONDENCE**

Correspondence

16. **CLOSED SESSION**

- 16a. CLOSED SESSION per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, related to Day of Coordinator compensation and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting
Suggested Action: Motion to enter CLOSED SESSION per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, related to Day of Coordinator compensation and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.

17. **OPEN SESSION** - This is an opportunity for members of the audience to bring to the Village Board's attention any concerns regarding items listed on or not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of ten (10) minutes for all items. Speakers may not yield their time to others.

18. **ADJOURNMENT**

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, or to request this service, contact Lynn Ohnesorge, Village Clerk/Treasurer at 868-3334, or at PO Box 175, Egg Harbor, WI 54209.

Date Posted: September 4, 2026, at 12:30 PM

Posted by: Lynette Oman, Administrative Assistant

☒ Post Office
☒ Paul J. Bertschinger Community Center
☒ Main Street Market
☒ Greens N Grains
☒ Media

Agenda can also be found at www.villageofegggharbor.gov