



Wednesday, May 13, 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 April 8, and April 17, 2026 Village Board of Trustees Meeting Minutes

[April 8th, 2026 Village Board Minutes.pdf](#)

[April 17th, 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. Destination Door County & Door County Tourism Zone Presentation

Suggested Action: No action required this is an information item only.

3b. Consideration and possible action on Ordinance 2026- 05 An Amendment to Chapter 116 Architectural Review and Historic Preservation Regulations Section 116.01 and Section 116.02

Suggested Action: Review and consideration of proposed ordinance amendment.

[Ordinance 2026-05 AMENDMENT TO CHAPTER 116 - redline.pdf](#)

[Ordinance 2026-05 AMENDMENT TO CHAPTER 116.pdf](#)

3c. Review, consideration, and possible action on Ordinance No. 2026-07 An Amendment to Chapter 51 Sewers, Section 51.063(A)(3)(b) and Section 51.063(A)(3)(c) User Charge Methodology

Suggested Action: Motion to approve Ordinance No. 2026-07 An Amendment to Chapter 51 Sewers, Section 51.063(A)(3)(b) and Section 51.063(A)(3)(c) User Charge Methodology as presented. ROLL CALL VOTE REQUIRED.

[Ordinance 2026-07 AMENDMENT TO CHAPTER 51 - Redline.pdf](#)

[Ordinance 2026-07 AMENDMENT TO CHAPTER 51.063.pdf](#)

3d. Review, consideration, and possible action on Sanitary Sewer connection/access fee increase and approval of updated 2026 fee schedule

Suggested Action: Motion to increase sanitary sewer lateral connection access charge to \$4,856 and approve 2026 updated fee schedule.

[Connection Fee Calculation 2026.pdf](#)

[9a 51.033 Connection Charge.pdf](#)

[Fee Schedule 2026 - Utility Updates 4-21-26 Redline.pdf](#)

- 3e. Review, discussion, and consideration of Farmer's Market Memorandum of Understanding
Suggested Action: Motion to approve Farmer's Market Memorandum of Understanding.
[10 Draft MEMORANDUM OF UNDERSTANDING Farmer's Market.pdf](#)

- 3f. First Review of proposed Village Debt Margin Policy & review of draft resolution for set up of formal Fund Balance Policy
Suggested Action: No action required.
[DRAFT VILLAGE OF EGGG HARBOR WI MUNICIPAL DEBT MANAGEMENT POLICY \(002\).pdf](#)
[sample Fund Balance Policy RESOLUTION 2026.pdf](#)

- 3g. Ethics Policy Development Update
Suggested Action: No action required. This is an informational item only.

4. **VILLAGE PRESIDENT**

- 4a. Committee Appointments
Suggested Action: Review, consideration, and possible action on committee appointments.
[Board Committee Commissions 2026.pdf](#)
- 4b. Rules of Order
Suggested Action: Review and discussion on Rules of Order,
[Rules of Order.pdf](#)

5. **VILLAGE CLERK/TREASURER**

- 5a. Review of, Consideration of, and Possible Action on The Fancy B Alcohol Beverage License Application.
[The Fancy B Appl 2026_Redacted.pdf](#)
[The Fancy B Parent Lot Description.pdf](#)
[The Fancy B Property Interest.pdf](#)
[The Fancy B Scale Drawing 2026.pdf](#)
- 5b. Review of, Consideration of, and possible action on Alcohol Beverage License Application for Ashbrooke.
[Ashbrooke Appl May 14, 2026-June 30,2026_Redacted.pdf](#)
[Ashbrooke Parent Lot Desc. & Property Interest.pdf](#)
[Ashbrooke Scale Drawing.pdf](#)
- 5c. Room Tax Information
[Room Tax Revenues Comparison 2008-2025.pdf](#)
- 5d. Bills Paid in April 2026
[Bills Paid in April 2026.pdf](#)
- 5e. April 2026 Credit Card Statement
[April Credit Card Statement.pdf](#)
[APRIL 2026 CC Journal Entry.pdf](#)
- 5f. Bank Statement for April 2026
[4-2026 Main Checking Statement.pdf](#)
- 5g. Revenues & Expenses Report

6. **JOINT FIRE COMMISSION - NEXT MEETING JUNE 10TH, 2026 @ 6:00 PM - FIRE STATION #1**

- 6a. Egg Harbor Fire Chief Report April 2026
[EHFD April 2026 Report.pdf](#)

7. **KRESS PAVILION CENTER COMMITTEE**

- 7a. May 8, 2026 Kress Pavilion Meeting Minutes

8. **PARKS AND PUBLIC WORKS COMMITTEE**

- 8a. May 6, 2026 Parks & Public Works Committee Meeting Minutes
[May 6th, 2026 PPW Minutes.pdf](#)

9. **UTILITY COMMITTEE**

- 9a. April 21, 2026 Utility Committee Meeting Minutes
[4. April 21st, 2026, Utility Committee Minutes.pdf](#)

10. **PLAN COMMISSION**

- 10a. April 28, 2026 Plan Commission Meeting Minutes
[5. April 28th, 2026 Plan Commission Minutes.pdf](#)

11. **HARBOR COMMITTEE**

- 11a. April 16, 2026 Harbor Committee Meeting Minutes
[3. April 16th, 2026 Harbor Committee Minutes.pdf](#)

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

- 12a. April 27, 2026 ARHP Meeting Minutes
[April 27, 2026 ARHP Public Hearing and Meeting Minutes.pdf](#)

13. **GREEN TIER**

- 13a. April 2026 Green Tier Report
[April 2026 - Green Tier Report.pdf](#)

14. **CORRESPONDENCE**

- 14a. Correspondence
[P Jordan Steele Correspondence](#)
[Dawn McGinnis Correspondence 5-07-2026.pdf](#)
[County of Door Transportation Email.pdf](#)
[Transportation Newsletter 2026 Quarter 1 FINAL.pdf](#)
[Transportation Fair Save the Date - Full Page.pdf](#)

15. **CLOSED SESSION**

- 15a. CLOSED SESSION per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding agreement for Joint Fire Protection Services and Joint Ballfield and Cemetery; 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)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding agreement for Joint Fire Protection Services and Joint Ballfield and Cemetery; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.

16. **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.

17. **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: May 8th, 2026, at 12:30 PM

Posted by: Lynette Oman, Administrative Assistant

 X Post Office

 X Paul J. Bertschinger Community Center

 X Main Street Market

 X Greens N Grains

 X Media

Agenda can also be found at www.villageofegggharbor.gov