



**Wednesday, October 14, 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 September 9, 2026 & September 21, 2026 Village Board of Trustee Meeting Minutes
[9-9-26 Village Board Minutes.pdf](#)
[9-21-26 Special 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 and discussion on pickleball court construction concerns
- 3b. Review of, consideration of, and possible action on Ordinance 2026-10 An Ordinance Amending Chapter 153 of the Village of Egg Harbor Code of Ordinances (Shoreland-Wetland Zoning) to extend regulations to all wetlands regardless of size and to establish a minimum 35 foot building and structure setback from wetlands.
Suggested Action: Motion to approve Ordinance 2026-10 An Ordinance Amending Chapter 153 of the Village of Egg Harbor Code of Ordinances (Shoreland-Wetland Zoning) to extend regulations to all wetlands regardless of size and to establish a minimum 35 foot building and structure setback from wetlands.
[Ordinance 2026-10 AMENDMENT TO Chapter 153 - redline.pdf](#)
[Ordinance 2026-10 AMENDMENT TO Chapter 153.pdf](#)
- 3c. Appointment of Brad Koehler as one of the Village of Egg Harbor municipal representatives to serve on the DCT Community Trail Partners Working Group
Suggested Action: Motion to appoint Brad Koehler as one of the Village of Egg Harbor municipal representatives to serve on the DCT Community Trail Partners Working Group.
- 3d. Review of, consideration of, and possible action on Resolution 2026-13 A Resolution Proclaiming Crash Responder Safety Week
Suggested Action: Motion to approve Resolution 2026-13 A Resolution Proclaiming Crash Responder Safety Week as presented.
[RESOLUTION 2026-13 Emergency Responder Safety Week.pdf](#)
[Crash Responder Safety Week Correspondence.pdf](#)

- 3e. Review of, consideration of, and possible action on Resolution 2026-14 A Resolution Declaring November as "Deer Donation Month"

Suggested Action: Motion to approve Resolution 2026-14 A Resolution Declaring November as "Deer Donation Month" as presented.

[Resolution 2026-14 Deer Donation Month Proclamation.pdf](#)

[Deer Donation Month Correspondence.pdf](#)

- 3f. Clarification of Day of Coordination Role offered as event service at Kress Pavilion

Suggested Action: No action required. This is an informational item only.

[Day of Coordination Role Defined.pdf](#)

4. **VILLAGE CLERK/TREASURER**

- 4a. Village of Egg Harbor 2027 Budget Workshop Dates

- 4b. New Workhorse Financial Software Update

- 4c. November 3, 2026 Election

[Copy of November 3, 2026 Ballot.pdf](#)

[Type C Notice for Ref for November 2026 General Election_Final.pdf](#)

- 4d. Room Tax Information

[Room Tax Revenues Comparison 2008-2025.pdf](#)

- 4e. Revenue & Expense Report for August 2026

[Revenues & Expenses 8-31-26.pdf](#)

5. **VILLAGE PRESIDENT**

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

- 6a. Egg Harbor Fire Chief Report September 2026

Suggested Action: No action required. This is an informational item only.

[September 2026.pdf](#)

7. **FINANCE COMMITTEE**

- 7a. September 9, 2026 Finance Committee Meeting Minutes

[9-9-26 Finance Committee Minutes.pdf](#)

8. **KRESS PAVILION COMMITTEE**

- 8a. September 11, 2026 & October 2, 2026 Kress Pavilion Meeting Minutes

[September 11 26 Kress Pavilion Committee Minutes.pdf](#)

[October 2 2026 Kress Pavilion Committee Minutes.pdf](#)

9. **PARKS AND PUBLIC WORKS COMMITTEE**

- 9a. October 7, 2026 Parks & Public Works Meeting Minutes

[October 7th, 2026 PPW Minutes.pdf](#)

10. **UTILITY COMMITTEE**

- 10a. September 15, 2026 Utility Committee Meeting Minutes

[September 15th 2026 Utility Committee Minutes.pdf](#)

11. **HARBOR COMMITTEE**

- 11a. September 22, 2026 Harbor Committee Meeting Minutes

[September 22nd 2026 Harbor Committee Minutes.pdf](#)

12. **PLAN COMMISSION**

- 12a. September 22, 2026 Plan Commission Meeting Minutes
[11 September 22 2026 Plan Commission Minutes.pdf](#)

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

- 13a. September 14, 2026 ARHP Meeting Minutes
[September 14th, 2026 ARHP Meeting Minutes.pdf](#)

14. **GREEN TIER**

- 14a. September 2026 Green Tier Report
[Sept 2026 - Green Tier Report \(002\).pdf](#)

15. **CORRESPONDENCE**

- 15a. Correspondence
[PICKB001.pdf](#)
[DC Economic Dev Newsletter 9-2026.pdf](#)
[Dawn McGinnis Correspondence 9-30-26.pdf](#)
[PBCA_One_Pager.pdf](#)

16. **CLOSED SESSION**

- 16a. Closed Session - Personnel- per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, regarding employee FMLA and then to return to Open Session to take further action or to adjourn the meeting
Suggested Action: Motion to enter Closed Session - Personnel- per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, regarding employee FMLA 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: October 9, 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

also be found at www.villageofegg Harbor.gov

Agenda can