



**Wednesday, August 12, 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 July 8, 2026 & July 23, 2026 Village Board of Trustees Meeting Minutes
[July 8th, 2026 Village Board Minutes.pdf](#)
[July 23, 2026 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. Bay Lakes Regional Planning Commission Presentation
Suggested Action: No action required. This is an informational item only.
- 3b. Review of, consideration of, and possible action on certified survey map submitted for the combination of Lots 12 & 13 of Block 2 of Orchards Trail West
Suggested Action: Motion to approve CSM as presented and recommended by the Village Plan Commission.
[5 Scan_20260624 \(2\).pdf](#)
[8 STATE PRE PLAT COMMENT CHANGES.pdf](#)
- 3c. Review of and consideration of Egg Harbor Business Association Pumpkin Patch Carnival Rides - Location Change
Suggested Action: Motion to approve Pumpkin Patch Carnival Rides location changes from Egg Harbor Marina parking lot to Kress Pavilion parking lot.
- 3d. Follow up on Ethics Policy and Code of Conduct
Suggested Action: No action required. This is an informational item only.
- 3e. Review of, consideration of, and possible action on Resolution 2026-10 Adoption of Village of Egg Harbor General Fund Balance Policy
Suggested Action: Motion to approve Resolution 2026-10 Adoption of Village of Egg Harbor General Fund Balance Policy as presented and recommended by the Finance Committee.
[Fund Balance Policy RESOLUTION 2026-10.pdf](#)

[Fund Balance Policy - Updated August 2026.pdf](#)

- 3f. Review of, consideration of, and possible action on Resolution 2026-11 Adoption of Village of Egg Harbor Debt Management Policy

Suggested Action: Motion to approve Resolution 2026-11 Adoption of Village of Egg Harbor Debt Management Policy as presented and as recommended by the Village Finance Committee.

[2026-11 Debt_Management_Policy_RESOLUTION_.pdf](#)

[DRAFT VILLAGE OF EGGG HARBOR, WI MUNICIPAL DEBT MANAGEMENT POLICY \(002\).pdf](#)

- 3g. Reconsideration of, discussion of, and possible action on Village Overtime Policy

Suggested Action: Consideration of item.

4. **VILLAGE CLERK/TREASURER**

- 4a. Room Tax Information

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

- 4b. August 11, 2026 Election Results

- 4c. Revenue & Expense Report for June 2026

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

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

5. **VILLAGE PRESIDENT**

6. **FINANCE COMMITTEE**

- 6a. July 8, 2026 Finance Committee Minutes

[July 8th, 2026 Finance Committee Minutes.pdf](#)

7. **JOINT FIRE COMMISSION**

- 7a. Egg Harbor Fire Chief Report July 2026

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

[EHFD July 2026 Report.pdf](#)

8. **KRESS PAVILION COMMITTEE**

- 8a. July 10, 2026 & August 7, 2026 Kress Pavilion Meeting Minutes

[July 10 26 Kress Pavilion Committee MInutes.pdf](#)

9. **PARKS AND PUBLIC WORKS COMMITTEE**

- 9a. August 5, 2026 PPW Meeting Minutes

[August 5th, 2026 PPW Minutes.pdf](#)

10. **UTILITY COMMITTEE**

- 10a. July 21, 2026 Utility Committee Meeting Minutes

[7. July 21st, 2026, Utility Committee Minutes.pdf](#)

11. **PLAN COMMISSION**

- 11a. July 14 and July 28, 2026 Plan Commission Meeting Minutes

[8. July 14th, 2026 Plan Commission Minutes.pdf](#)

[9. July 28th, 2026 Plan Commission Minutes.pdf](#)

12. **HARBOR COMMITTEE**

- 12a. July 21, 2026, Harbor Committee meeting minutes

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

- 13a. July 20, 2027 ARHP Meeting Minutes
[July 20th, 2026 ARHP Meeting Minutes.pdf](#)

14. **GREEN TIER**

- 14a. July 2026 Green Tier Report
[July 2026- Green Tier Wrap Up.pdf](#)

15. **CORRESPONDENCE**

- 15a. Correspondence
Suggested Action: No action required this is an informational item only.
[Dawn Correspondence 7-24-2026.pdf](#)
[Destination DC Newsletter July 2026.pdf](#)
[Transportation Newsletter 2026 Quarter 2 FINAL.pdf](#)

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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: August 7, 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.villageofegg Harbor.gov