



Wednesday, April 8, 2026

Village Board of Trustees **AMENDED** Agenda Meeting at 9:00 AM

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://villageofegg Harbor.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**

1.a Call to Order & Roll Call

1.b Pledge of Allegiance

1.c Approve Agenda

1.d Approve March 11, 2026 Village Board of Trustee Meeting Minutes

[March 11th, 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**

3.a Consideration of and possible action on Ordinance 2026-04 Amendment to Chapter 152 Zoning Section 152.027

[Ordinance 2026-04 AMENDMENT TO CHAPTER 152.027 - Redline.pdf](#)

[Ordinance 2026-04 AMENDMENT TO CHAPTER 152.057.pdf](#)

3.b 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

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

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

3.c Consideration and possible action on Ordinance 2026- 06 An Amendment to Chapter 152 Zoning Section 152.030(A)

[Ordinance 2026-06 AMENDMENT TO CHAPTER 152.030 -redline.pdf](#)

[Ordinance 2026-06 AMENDMENT TO CHAPTER 152.030.pdf](#)

3.d Review of, consideration of and possible action on Application for Commercial Marina License filed by Sister Bay Boat Rental LLC

Suggested Action: Motion to approve Application for Commercial Marina License filed by Sister Bay Boat Rental LLC pending Village receipt of appropriate and adequate insurance evident prior to opening day.

[3 Scan Mar 19 2026.pdf](#)

[4 Seller's Permits.pdf](#)

[5 Scan Mar 19 2026 \(1\).pdf](#)

[6 Signed Thor Johnson Agreement.pdf](#)

3.e Update on Ethics Policy Development

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

3.f Egg Harbor Wastewater Treatment Plan - Receipt of Wisconsin Rural Water Association Wastewater System of the Year Nomination

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

[2026 WRWA - Wastewater System of the Year Award.pdf](#)

[2026 Wisconsin Rural Water Association Wastewater System of the Year.pdf](#)

4. **VILLAGE CLERK/TREASURER**

4.a Room Tax Information

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

4.b April 7, 2026 Election Results for Village of Egg Harbor

4.c Bills Paid in March 2026

[Bills Paid in March 2026.pdf](#)

4.d March 2026 Credit Card Statement

[March 2026 Credit Card Statement.pdf](#)

[March 2026 CC Journal Entry.pdf](#)

4.e Investment & Bank Statement for March 2026

[3-2026 Main Checking Statement.pdf](#)

[Ehlers Investment Income Summary for March 2026.pdf](#)

5. **VILLAGE PRESIDENT**

5.a Resolution 2026-04 Resolution of Commendation for Lisa Van Laanen

Suggested Action: Motion to approve Resolution 2026-04 Resolution of Commendation for Lisa Van Laanen

[Resolution 2026-04 Commendation for Lisa Van Laanen.pdf](#)

5.b Village Board Meeting Day & Time

6. **JOINT FIRE COMMISSION** - Next meeting scheduled for June 18, 2026.

6.a Egg Harbor Fire Chief Report March 2026

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

[EHFD March 2026 Report.pdf](#)

7. **KRESS PAVILION COMMITTEE**

7.a April 3, 2026 Kress Pavilion Meeting Minutes

[April 3 2026 Kress Pavilion Committee Minutes.pdf](#)

8. **PARKS AND PUBLIC WORKS COMMITTEE**

8.a April 1, 2026 Parks & Public Works Committee Meeting Minutes

[April 1st, 2026 PPW Meeting Minutes.pdf](#)

9. **UTILITY COMMITTEE&NBSP;** - - Meeting canceled due to blizzard.

10. **PLAN COMMISSION**

10.a March 24, 2026 Plan Commission Meeting Minutes

[4. March 24th, 2026 Plan Commission Minutes.pdf](#)

11. **HARBOR COMMITTEE**

11.a March 26, 2026 Harbor Committee Meeting Minutes

[2. March 26th, 2026 Harbor Committee Minutes.pdf](#)

12. **ARCHITECTURAL REVIEW & HISTORIC PRESERVATION BOARD** - - Meeting canceled due to blizzard.

13. **GREEN TIER**

13.a March Green Tier Report

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

14. **CORRESPONDENCE**

14.a Correspondence

[Dawn McGinnis 3-31-2026 Correspondence.pdf](#)

15. **CLOSED SESSION**

15.a Closed Session per State Statute 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 regarding received notice of injury and notice of claim per Wis. Stat. 893.80(1d)(a); and then to RETURN TO OPEN SESSION to take action or to adjourn the meeting

Suggested Action: Motion to enter Closed Session per State Statute 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 regarding received notice of injury and notice of claim per Wis. Stat. 893.80(1d)(a); and then to RETURN TO OPEN SESSION to take action or to adjourn the meeting

15.b Closed Session per State Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility regarding employee 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 data of any public employee over which the governmental body has jurisdiction or exercise responsibility regarding employee compensation; 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**

17.a 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: April 6, 2026, at 12:00 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