



Wednesday, February 11, 2026

Village Board of Trustees 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://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 January 14, 2026 Village Board of Trustee Meeting Minutes

[January 14th, 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. Egg Harbor Fire Chief January 2026 Report

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

[FD Report January 2026.pdf](#)

3b. Door County Trails Strategic Master Plan Presentation

[DCTrails_Municipal_Presentation.pdf](#)

[DCTrails_MasterPlan_BusinessCard.pdf](#)

3c. Review of, consideration of, and possible action on Ordinance 2026-02 an amendment to Chapter 118 Short-Term Residential Dwelling Regulations and Licensing Section § 118.04(D) & Section § 118.07(O) of the Village of Egg Harbor Municipal Code

Suggested Action: Motion to approve Ordinance 2026-02 an amendment to Chapter 118 Short-Term Residential Dwelling Regulations and Licensing Section § 118.04(D) & Section § 118.07(O) of the Village of Egg Harbor Municipal Code, as presented.

[Ordinance 2026-02 AMENDMENT TO CHAPTER 118.04\(D\) 118.07\(O\) - redline.pdf](#)

[Ordinance 2026-02 AMENDMENT TO CHAPTER 118.04\(D\) 118.07\(O\).pdf](#)

3d. Review of, consideration of, and possible action on Ordinance 2026-03 an amendment to Chapter 152 Zoning Section 152.028 (C)(1) Maximum Building Height of the Village of Egg Harbor Municipal Code

Suggested Action: Motion to approve Ordinance 2026-03 an amendment to Chapter 152 Zoning Section 152.028 (C)(1) Maximum Building Height of the Village of Egg Harbor Municipal Code as presented.

[Ordinance 2026-03 AMENDMENT TO CHAPTER 152.pdf](#)

[Ordinance 2026-03 AMENDMENT TO CHAPTER 152 - Clean Copy.pdf](#)

3e. Review of, consideration of, and possible action on Agreement for Professional Services with McMahon Associates, Inc. for 2026 Beach Parking Lot Repair

Suggested Action: Motion to approve agreement with McMahon Associates Inc. for 2026 Beach Parking Lot Repair project as presented.

[BeachParking-SF Agreement.pdf](#)

- 3f. Review of, consideration of, and possible action on Agreement for Professional Services with McMahon Associates Inc. for 2026 Point Beach Sewer Extension Project

Suggested Action: Motion to approve agreement with McMahon Associates Inc. for 2026 Point Beach Sewer Extension Project as presented.

[PointBeachSewer26-SF Agreement.pdf](#)

- 3g. Rescheduling of public hearing for Dawn Lane Cross Lane sanitary sewer extension special assessments

Suggested Action: Motion to reschedule public hearing for Dawn Lane Cross Lane sanitary sewer extension special assessments to March 11th, 2026 at 9:00 AM.

- 3h. Capital Improvements Projects Prioritization

[Combined Capital Improvements Priority Listing for VB Ranking.pdf](#)

[PPW Capital Improvements Priority Listing for Ranking by Committee - Updated 1-7-26.pdf](#)

[Harbor Committee Capital Improvements Priority Listing.pdf](#)

- 3i. Update on Village Ethics Policy development

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

- 3j. Review and discussion of AT&T Fiber Project Overview information

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

4. **VILLAGE CLERK/TREASURER**

- 4a. Room Tax Information

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

- 4b. Bills Paid in January 2026

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

- 4c. Revenues & Expenses for December 2025

- 4d. Dates for Village of Egg Harbor's Open Book & Board of Review

- 4e. Review of, Discussion of, & Possible Action on the PSN Agreement for Online Utility Payments

[PSN Agreement Egg Harbor WI.pdf 1-2026 PSN Invoice.pdf](#)

- 4f. Bank & Investment Statements for January 2026

[1-2026 Main Checking Statement.pdf](#)

[Question on Checking Acct Balance on 12-1-25.pdf](#)

[1-2026 Ehlers Investment Statement 1.pdf](#)

[1-2026 Ehlers Investment Statement 2.pdf](#)

[1-2026 LGIP Statement.pdf](#)

- 4g. Closure of Clean Water Fund Checking Account with Nicolet Bank

[1-2026 Clean Water Fund Checking Statement.pdf](#)

[2021 Clean Water Fund Loan Info.pdf](#)

[2023 Clean Water Fund Loan info.pdf](#)

5. **VILLAGE PRESIDENT**

- 5a. Reassignment of Chairmanship of Village of Egg Harbor Zoning Board of Appeals

6. **JOINT FIRE COMMISSION**

6a. January 15, 2026 Joint Fire Commission Meeting Minutes
[January 15, 2026 Joint Fire Commission Meeting Minutes.pdf](#)

7. **KRESS PAVILION COMMITTEE**

7a. February 6, 2026 Kress Pavilion Meeting Minutes
[February 6 2026 Kress Pavilion Committee Minutes.pdf](#)

8. **PARKS AND PUBLIC WORKS COMMITTEE**

8a. February 4, 2026 Parks & Public Works Meeting Minutes
[February 4th, 2026 PPW Minutes.pdf](#)

9. **UTILITY COMMITTEE**

9a. January 20, 2026 Utility Committee Meeting Minutes
[1. January 20th, 2026, Utility Committee Minutes.pdf](#)

10. **PLAN COMMISSION**

10a. January 27, 2026 Plan Commission Meeting Minutes
[2. January 27th, 2026 Plan Commission Agenda.pdf](#)

11. **HARBOR COMMITTEE**

11a. January 29, 2026 Harbor Committee Meeting Minutes
[1. January 29th, 2026 Harbor Committee Minutes.pdf](#)

12. **ARCHITECTURAL REVIEW & HISTORIC PRESERVATION BOARD** - No meeting was held in January due to lack of quorum.

13. **GREEN TIER**

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

14. **CORRESPONDENCE**

14a. Correspondence
[Transportation Newsletter End of Year 2025.pdf](#)
[Flyer_Open House Meeting_DRAFT Co Parks-Open Space Plan.pdf](#)
[Anonymous Correspondence.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 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 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: February 6, 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