



Wednesday, August 13, 2025
Village Board of Trustees Agenda Meeting at 9:00 AM
AMENDED
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 and roll call

1.b Pledge of Allegiance

1.c Approval of Agenda

1.d Approval of July 9, 2025 & July 17, 2025 Village Board Meeting Minutes

[9. July 9, 2025 Village Board Meeting Minutes.pdf](#)

[10. July 17, 2025 Special Village Board Meeting 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. **CLOSED SESSION**

3.a 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 property acquisition related to 7821 Horseshoe Bay Rd 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 property acquisition related to the 7821 Horseshoe Bay Rd and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting

3.b 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 Alpine Acquisition Company LLC possible appeal regarding disapproval and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.

Suggested Action: Motion to move into 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 Alpine Acquisition Company LLC possible appeal regarding disapproval and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.

4. **DEPUTY ADMINISTRATOR**

4.a Review, consideration of and possible action on final beach break wall repair project plans

Suggested Action: Motion to approve final beach break wall repair project plans as presented
[193807486_VILLAGE OF EGG HARBOR_DOCK RECONSTRUCTION 2025_ENG_DES_2025.08.07.pdf](#)

4.b Review, consideration of and possible action on Master Professional Service Agreement between Village of Egg Harbor and Vierbicher Associates Inc. for zoning review and planning services

Suggested Action: Motion to approve Master Professional Service Agreement between Village of Egg Harbor and Vierbicher Associates Inc. for zoning review and planning services as presented.
[2025-06-24 Egg Harbor General Services.pdf](#)

4.c Review and consideration of and possible action on fee increase for certified survey map and preliminary/final/condo plat reviews

Suggested Action: Motion to approve fee increase for certified survey map and preliminary/final/condo plat reviews as appropriate.

4.d Review, consideration of, and possible action on water mitigation project plans for property 7907 White Cliff Road

Suggested Action: Motion to approve on water mitigation project plans for property 7907 White Cliff Road as presented
[white cliff map_b.pdf](#)

4.e Review of, consideration of, and possible action on 2025 Clarification of 2021 Village of Egg Harbor Conflict Waiver for Representation of Alpine Resort Acquisition Company, LLC

Suggested Action: Motion to approve 2025 Clarification of 2021 Village of Egg Harbor Conflict Waiver for Representation of Alpine Resort Acquisition Company, LLC as presented

4.f Consideration of Special Council to Represent Zoning Board of Appeals

5. **VILLAGE CLERK/TREASURER**

5.a Grant Temporary "Class B" Wine & Class "B" Beer License for the Public Arts Initiative of Egg Harbor Inc. for August 22 & 23, 2025.

[Public Arts Initiative of EH 8-4-25_Redacted.pdf](#)

5.b Room Tax Information

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

5.c Bills Paid in July 2025

[Bills Paid in July 2025 Report.pdf](#)

5.d Investment & Bank Statements for July 2025

[Bank Statement for June 2025.pdf](#)
[6-2025 LGIP Statement.pdf](#)

5.e Revenues & Expenses Report for June 2025.

[Revenues & Expenses Report June 2025.pdf](#)

5.f Joint Village & Town Revenues & Expenses Report for July 2025

[Email Regarding July Profit & Loss Report.pdf](#)
[JOINT BUDGET to ACTUAL July 2025.pdf](#)

5.g Update from the County of Door on New Radio System for all Emergency Services.

[Email - Door County Radio System - Municipal Cost.pdf](#)
[Door County Board Resolution 2025-65.pdf](#)

5.h Preliminary 2025 Equalized Value for the Village of Egg Harbor.

[Preliminary 2025 Equalized Value.pdf](#)

6. **VILLAGE PRESIDENT**

6.a Premier Resort Area Tax (PRAT) Discussion.

[Peninsula Pulse Articles on Premier Resort Area Tax \(PRAT\).pdf](#)
[Fact Sheet 2500 - PRAT - WI Dept Rev.pdf](#)
[Questions & Answers - PRAT - WI Dept Rev.pdf](#)
[Publication 403 - Premier Resort Area Tax - WI Dept Rev.pdf](#)
[Statute 66.1113 Premier Resort Area Tax.pdf](#)

7. **KRESS PAVILION COMMITTEE**

7.a August 8, 2025 Kress Pavilion Committee Meeting Minutes

[5. August 8, 2025 Kress Pavilion Committee Meeting Minutes.pdf](#)

7.b June & July 2025 Kress Pavilion Manager Report

[JuneandJuly 2025_Report.pdf](#)

8. **PARKS AND PUBLIC WORKS COMMITTEE**

8.a August 6, 2025 PPW Meeting Minutes

[8. August 6, 2025, Parks and Public Works Minutes.pdf](#)

9. **UTILITY COMMITTEE**

9.a July 15, 2025 Utility Committee Meeting Minutes

[7. July 15, 2025, Utility Committee Minutes.pdf](#)

10. **PLAN COMMISSION**

10.a July 29, 2025 Plan Commission Meeting Minutes

[12. July 29, 2025 Plan Commission Minutes.pdf](#)

11. **HARBOR COMMITTEE**

11.a July 17, 2025 Harbor Committee Meeting Minutes

[7. July 17, 2025, Harbor Committee Minutes.pdf](#)

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

12.a July 28, 2025 Architectural Review & Historic Preservation Meeting Minutes

[11. July 28, 2025, Architectural Review & Historic Preservation Minutes.pdf](#)

13. **JOINT FIRE COMMISSION - NEXT MEETING SCHEDULED FOR JANUARY 15TH, 2025, AT 6:00 PM**

14. **GREEN TIER**

14.a July 2025 Green Tier Report & Herbicide Letter

[VOE - Green Tier Wrap Up - July 2025.pdf](#)
[Green Tier _ Herbicide Letter.pdf](#)

15. **CORRESPONDENCE**

15.a Correspondence

- [Dawn McGinnis Correspondence for Plan Commission Meeting.pdf](#)
- [Email regarding deer feeding.pdf](#)
- [Email from County of Door Transportation 7-11-25.pdf](#)
- [Transportation Newsletter 2025 Quarter 2.pdf](#)
- [Email regarding Sunshine House Festival.pdf](#)
- [2025 Sunshine House Festival.pdf](#)
- [Thank You Note from Connie & Bob Erickson 7-10-25.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 12th, 2025 at 8:30 AM

Posted by: Madison Dietzen, Deputy Administrator

- Post Office
- Paul J. Bertschinger Community Center
- Main Street Market
- Greens N Grains
- Media

Agenda can also be found at www.villageofeggharbor.org