



Wednesday, June 11, 2025
Village Board of Trustees Agenda Meeting at 8:00 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**

1a. Call to order and roll call

1b. Pledge of Allegiance

1c. Approval of Agenda

1d. Approval of May 14, 2025 & June 2nd, 2025, Village Board Meeting Minutes

[5. May 14, 2025, Village Board Meeting Minutes.pdf](#)

[6. June 2, 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. **ADMINISTRATOR**

3a. 2024 Audit Presentation

[Village of Egg Harbor Executive Summary.pdf](#)

[Village of Egg Harbor 2024 Financial Statement and Supplementary Information.pdf](#)

3b. Review of, consideration of, and possible action on Resolution 2025-04 Resolution Authorizing the Issuance and Sale of \$3,055,000 Taxable General Obligation Promissory Notes, Series 2025A

Suggested Action: Motion to approve Resolution 2025-04 Resolution Authorizing the Issuance and Sale of \$3,055,000 Taxable General Obligation Promissory Notes, Series 2025A.

[SP Report - Egg Harbor Village WI.pdf](#)

[Sale Day Report - Series 2025A.pdf](#)

3c. Review of, consideration of, and possible action on 2025 A Debt Proceeds Investments

Suggested Action: Determination on investment of 2025A Debt Proceeds with Ehlers Investments.

[Investment Advisory Services Summary6.2025 Egg Harbor \(002\).pdf](#)

- 3d. Door County Trails Presentation and consideration of Community Investment Fund Grant application for Bird Trail Extension Engineering
[2025-05-01_Egg Harbor Report-EHT-small.pdf](#)
[Bird View Trail Extension Phase 1 Summary \(002\).pdf](#)
- 3e. Resolution 2025-03 Compliance Maintenance Annual Report
Suggested Action: Motion to approve Resolution 2025-03 Compliance Maintenance Annual Report
[Resolution 2025-03 CMAR.pdf](#)
[Compliance Maintenance Annual Report EHWWTf.pdf](#)
- 3f. Review of, consideration of, and possible action on Edgewater Resources Proposal for quay wall repair investigation
[5 250429 EQW - Proposal_w_attachments \(002\).pdf](#)
- 3g. Review of, consideration of, and possible action on Resolution 2025-05 World Migratory Bird Day
Suggested Action: Motion to approve Resolution 2025-05 World Migratory Bird Day as presented.
[WMBD Resolution 2025-05.pdf](#)

4. **VILLAGE PRESIDENT**

- 4a. Committee Appointments
[Board Committee Commissions June 2025.pdf](#)

5. **VILLAGE CLERK/TREASURER**

- 5a. Room Tax Information
[Room Tax Revenues Comparison 2008-2025.pdf](#)
- 5b. Investments & Bank Accounts
[5-31-25 Main Village Checking Statement_Redacted.pdf](#)
[Ehlers Investment Statement April 2025.pdf](#)
[5-2025 LGIP Statement.pdf](#)
[Collateralization Pledge Nicolet Bank May 2025.pdf](#)
- 5c. Bills Paid in May 2025
[Bills Paid May 2025.pdf](#)
- 5d. Revenues & Expenses for April 2025
- 5e. Joint Village & Town Account Profit & Loss for May 2025
[May Joint Profit Loss Report.pdf](#)
- 5f. Approval of Temporary Alcohol Beverage Class "B" Beer License for the Egg Harbor Men's Club on July 3, 2025.
[EH Mens Club Temp Appl_Redacted.pdf](#)
- 5g. Approval of Cigarette, Tobacco, & Electronic Vaping Device Retail License for Alpine Resort Acquisition Co. LLC
[REDACTED-Alpine Tobacco License Appl 2025-2026_Redacted.pdf](#)
- 5h. Approval of Cigarette, Tobacco, & Electronic Vaping Device Retail License for The Orchards at Egg Harbor LLC
[Orchards Tobacco Appl_Redacted.pdf](#)
- 5i. Approval of Cigarette, Tobacco, & Electronic Vaping Device Retail License for MSM Ltd d/b/a Main Street Market
[Tobacco Appl-Main Street Market_Redacted.pdf](#)

6. **JOINT FIRE COMMISSION** - NEXT MEETING JUNE 19TH, 2025, AT 6:00 PM
 - 6a. Select a Trustee to attend the next meeting
7. **KRESS PAVILION COMMITTEE**
 - 7a. June 6th, 2025 Kress Pavilion Committee Minutes
[4. June 6 2025 Kress Pavilion Committee Meeting Minutes.pdf](#)
8. **PARKS AND PUBLIC WORKS COMMITTEE**
 - 8a. June 4, 2025 Parks & Public Works Committee Minutes
[7. June 4, 2025 PPW Public Works Meeting Minutes.pdf](#)
9. **UTILITY COMMITTEE**
 - 9a. May 20, 2025 Utility Committee Meeting Minutes
[5. May 20, 2025, Utility Committee Minutes.pdf](#)
10. **PLAN COMMISSION**
 - 10a. May 27, and June 5, 2025, Plan Commission Meeting Minutes
[9. May 27, 2025, Plan Commission Minutes.pdf](#)
[10. June 5, 2025, Plan Commission Minutes.pdf](#)
11. **HARBOR COMMITTEE**
 - 11a. May 22, 2025 Harbor Committee Meeting Minutes
[5. May 22, 2025, Harbor Committee Meeting Minutes.pdf](#)
12. **ARCHITECTURAL REVIEW & HISTORIC PRESERVATION BOARD**
 - 12a. May 19, 2025 Architectural Review & Historic Preservation Board Minutes
[7. May 19th, 2025 Architectural Review & Historic Preservation Board Minutes.pdf](#)
13. **GREEN TIER**
 - 13a. May 2025 Green Tier Report
[12 VOE - Green Tier Wrap Up - May 2025.pdf](#)
14. **CORRESPONDENCE**
 - 14a. Correspondence
[Kirkham Thank You Card - 6-6-25.pdf](#)
15. **CLOSED SESSION**
 - 15a. Closed Session - Personnel- per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, regarding employee FMLA and employee retirement and then to return to Open Session to take further action or to adjourn the meeting
Suggested Action: Motion to enter Closed Session Closed Session - Personnel- per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, regarding employee FMLA and employee retirement 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: June 6, 2025 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.org