



Wednesday, October 8, 2025 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**

1.a Call to Order & Roll Call

1.b Pledge of Allegiance

1.c Approve Agenda

1.d Approve September 10, 2025 Village Board Meeting Minutes

[13. September 10, 2025 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**

3.a Consideration and possible action on Application for Temporary Expansion of licensed Premise for Conch Co Inc, Shipwrecked Brew Pub for October 11th, 2025 and October 12th, 2025.

**Suggested Action: Consideration of application for Temporary Expansion of Licensed Premise Conch Co Inc for October 11th,2025 and October 12th, 2025.**

[Conch Co Inc Shipwrecked Brew Pub Temporary Expansion of Licensed Premise 7791 STH 42.pdf](#)

3.b Resolution 2025-06 Providing for the Sale of an Approximately \$1,055,000 General Obligation Promissory Note

**Suggested Action: Motion to approve Resolution 2025-06 Providing for the Sale of an Approximately \$1,055,000 General Obligation Promissory Note as presented.**

[PreSale Report - Series 2025B.pdf](#)

[RESOLUTION 2025-06 Egg Harbor V of - 25 GOPNs - Set Sale Resolution.pdf](#)

3.c Door County Economic Development Corporation Presentation

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

[DCEDC\\_Village of Egg Harbor.pdf](#)

3.d Review, consideration and possible action on Resolution 2025 -07 Final Assessment Resolution Declaring Intent to Exercise Special Assessment Powers Under Sections 66.0703 and 61.36 of the WI Statutes as Amended from Time to Time

[5b. 2025 Final Sanitary Sewer ER.pdf](#)

[final resolution- point beach sewer d-2, 4896-0388-5036, 1.pdf](#)

3.e Award of White Cliff Road Drainage Improvements Project

**Suggested Action: Motion to award White Cliff Road Drainage Improvements Project per Notice of Award documents provided by McMahon.**

[White Cliff Rd Drainage Notice Award.pdf](#)

3.f Declaration of 2002 Wastewater Treatment Plant Crane Truck as Surplus Property

**Suggested Action: Motion to declare 2002 Wastewater Treatment Plant Crane Truck as Surplus Property and authorize sale at fair market value.**

[2002 Crane truck.pdf](#)

3.g Approval of Land Use by Door Central Snogoers

**Suggested Action: Motion to approve land use by Door Central Snogoers 2025-**

[2026 The Snogoers Request.pdf](#) [2024 Snogoer Meeting Minutes.pdf](#)

[2023\\_Door\\_Central\\_Snogoers\\_minutes\\_discussion.pdf](#)

[2022\\_Door\\_Central\\_Snogoers\\_minutes\\_discussion.pdf](#)

3.h Joint Village & Town Board Meeting Reminder - Thursday, October 16, 2025, at 1:30 PM at the Bertschinger Center

3.i Resolution 2025-08 Resolution Urging Reauthorization of, and funding for, the Knowles - Nelson Stewardship program Through a Stand -Alone Bill In 2025

**Suggested Action: Motion to approve Resolution 2025 -08 Resolution Urging Reauthorization of, and funding for, the Knowles - Nelson Stewardship program Through a Stand -Alone Bill In 2025, as presented.**

[Resolution 2025-08.pdf](#)

3.j Review of, consideration of, and possible action on Notice of Disallowance Letter

**Suggested Action: Motion to approve the Notice of Disallowance Letter**

[Notice of Disallowance of Notice of Injury & Notice of Claim - On Letterhead.pdf](#) [Notice of Injury and Notice of Claim Kowalksi July 2025.pdf](#)

4. **VILLAGE PRESIDENT**

5. **VILLAGE CLERK/TREASURER**

5.a Grant a Temporary Class "B" Beer License to the Egg Harbor Business Association for October 11 & 12, 2025.

**Suggested Action: Move to Grant the Temporary Class "B" License to Egg Harbor Business Association for October 11 & 12, 2025.**

- 5.b Room Tax Information  
[Room Tax Revenues Comparison 2008-2025.pdf](#)
- 5.c Revenues & Expenses Report July 2025  
[Revenues & Expenses Report for July 2025.pdf](#) 5.d  
Revenues & Expenses Report August 2025
- 5.e Bills Paid in September 2025  
[Bills Paid in September 2025.pdf](#)
- 5.f Investment & Bank Statements for July & August 2025  
[7-2025 LGIP Statement.pdf](#)  
[8-2025 LGIP Statement.pdf](#)  
[July 2025 Village Bank Statement.pdf](#)
- 5.g Storm Damage Insurance Claim from August 9, 2025.  
[Storm Damage Insurance Claim Payment.pdf](#)
- 5.h What I Learned in the Classes that I Attended by Zoom through UWGB.  
[ChatGPT Document 10-3-25.pdf](#)
- 6. **KRESS PAVILION COMMITTEE**
  - 6.a October 3, 2025 Kress Pavilion Meeting Minutes  
[7. October 3, 2025 Kress Pavilion Committee Meeting Minutes.pdf](#)
- 7. **PARKS AND PUBLIC WORKS COMMITTEE**
  - 7.a October 1, 2025 Parks & Public Works Meeting Minutes  
[10. October 1, 2025 Parks and Public Works Minutes.pdf](#)
- 8. **UTILITY COMMITTEE**
  - 8.a September 16, 2025 Utility Committee Meeting Minutes  
[9. September 16th, 2025, Utility Committee Minutes.pdf](#)
- 9. **PLAN COMMISSION**
  - 9.a September 23, 2025 Plan Commission Meeting Minutes  
[14. September 23, 2025 Plan Commission Minutes.pdf](#)
- 10. **HARBOR COMMITTEE**
  - 10.a September 18, 2025 Harbor Committee Meeting Minutes  
[9. September 18, 2025, Harbor Committee Minutes.pdf](#)
- 11. **ARCHITECTURAL REVIEW & HISTORIC PRESERVATION BOARD**
  - 11.a September 15, 2025 & October 1, 2025 Architectural Review & Historic Preservation Board Meeting Minutes  
[14. September 15, 2025 Architectural Review & Historic Preservation Board Minutes.pdf](#)  
[15. October 1, 2025 Architectural Review & Historic Preservation Board Minutes.pdf](#)
- 12. **GREEN TIER**
  - 12.a August & September 2025 Green Tier Reports  
[VOE - Green Tier Wrap Up - Aug 2025.pdf](#) [VOE - Green Tier Wrap Up - Sept 2025.pdf](#)
- 13. **JOINT FIRE COMMISSION - NEXT MEETING IS JANUARY 15, 2026 AT 6PM.**
- 14. **CORRESPONDENCE**
  - 14.a Becky Boyer Correspondence  
[Correspondence - Becky Boyer 9-24-2025.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 Notice of Injury & Notice of Claim 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 Notice of Injury & Notice of Claim 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: October 3, 2025, at 3:30 PM

Posted by: Megan Sawyer, Administrator

Post Office  
 Paul J. Bertschinger Community Center  
 Main Street Market

Greens N Grains  
 Media

Agenda can also be found at [www.villageofegg Harbor.org](http://www.villageofegg Harbor.org)