



Wednesday, January 14, 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 December 10, 2025 Village Board Meeting Minutes

[19. December 10, 2025 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. Review and discussion regarding lease agreement expiration for Village Parcel # 118-02-30302723A3

[Orchard Lease Agreement \(002\).pdf](#)

[104a1c67-530e-4c25-a112-d214ab0057fb.pdf](#)

[Village Parcel\(2\).pdf](#)

[Village Parcel.pdf](#)

3b. Review, discussion, and possible action on Village legal services

3c. Discussion and consideration of development of Village of Egg Harbor Ethics Policy

Suggested Action: Review and discussion on item and direction provided to staff as necessary.

3d. Review of, consideration of, and possible action on Resolution 2026-02 A Resolution establishing a community engagement policy for significant development projects in the Village of Egg Harbor

Suggested Action: Motion to approve Resolution 2026-02 A Resolution establishing a community engagement policy for significant development projects in the Village of Egg Harbor as presented.

[RESOLUTION NO 2026-02.pdf](#)

[memorandum regarding citizen participation \(002\).pdf](#)

3e. Review of, consideration of, and possible action on Resolution 2026-01 a Preliminary Assessment Resolution declaring intent of exercise special assessment powers under Sections 66.0703 and 61.36, of the Wisconsin Statutes, as amended from time to time.

Suggested Action: Motion to approve Resolution 2026-01 a Preliminary Assessment Resolution declaring intent of exercise special assessment powers under Sections 66.0703 and 61.36, of the Wisconsin Statutes, as amended from time to time as presented and to schedule a public hearing prior

to the February 11th, 2026 Village Board meeting.

[Resolution 2026- 01 Preliminary Assessment Resolution Dawn Lane, Cross Lane.pdf](#)
[2026 Preliminary Sanitary Sewer ER.pdf](#)

3f. Review of and consideration of draft Capital Improvement Plan for Parks and Public Works Projects
[PPW Capital Improvements Priority Listing for Ranking by Committee - Updated 1-7-26.pdf](#)

3g. Ordinance 2026-01 An Amendment to Chapter 96 Peace and Order Section 96.02 Loud and Unnecessary Noise Prohibited of the Village of Egg Harbor Municipal Code

Suggested Action: Motion to approve Ordinance 2026-01 An Amendment to Chapter 96 Peace and Order Section 96.02 Loud and Unnecessary Noise Prohibited of the Village of Egg Harbor Municipal Code, as presented. ROLL CALL VOTE REQUIRED.

[Ordinance 2026-01 AMENDMENT TO CHAPTER 96.pdf](#)

[CLEAN COPY Ordinance 2026-01 AMENDMENT TO CHAPTER 96.pdf](#)

3h. Review of, consideration of, and possible action on managed services agreement with Quantum PC Services LLC

Suggested Action: Motion to approve managed services agreement with Quantum PC Services LLC (as appropriate).

[Quantum Managed Services Agreement.pdf](#)

4. **VILLAGE CLERK/TREASURER**

4a. Room Tax Information

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

4b. Spring 2026 Election Information

[Type A Notice for Spring Election 2025.pdf](#)

[Lisa Van Laanen's NonCandidacy Paperwork 11-25-25.pdf](#)

4c. Bills Paid in December 2025

[Bills Paid in December 2025.pdf](#)

4d. Investments & Bank Statements for December 2025

4e. Revenues & Expenses

5. **VILLAGE PRESIDENT**

5a. Review, discussion, and consideration of proposal from Wisconsin Policy Forum

6. **JOINT FIRE COMMISSION** - - Next meeting January 15, 2026 at 6pm.

7. **KRESS PAVILION COMMITTEE**

7a. December 5, 2025 & January 9, 2026 Kress Pavilion Committee Meeting Minutes

[12. December 5 2025 Kress Pavilion Committee Minutes.pdf](#)

[January 9 2026 Kress Pavilion Committee Minutes.pdf](#)

8. **PARKS AND PUBLIC WORKS COMMITTEE**

8a. January 7, 2026 Parks & Public Works Committee Meeting Minutes

[January 7th, 2026 PPW Meeting Minutes.pdf](#)

9. **UTILITY COMMITTEE**

9a. December 16, 2025 Utility Committee Meeting Minutes

[12. December 16th, 2025, Utility Committee Minutes.pdf](#)

10. **PLAN COMMISSION**

10a. January 6, 2026 Plan Commission Meeting Minutes

[1. January 6th, 2026 Plan Commission Minutes.pdf](#)

11. **HARBOR COMMITTEE**

11a. December 18, 2025 Harbor Committee Meeting Minutes

[11. December 18th 2025 Harbor Committee Minutes.pdf](#)

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

12a. December 15, 2025 ARHP Meeting Minutes

[18. December 15, 2025, Architectural Review & Historic Preservation Minutes.pdf](#)

13. **GREEN TIER**

13a. December Green Tier Report

[VOE - Green Tier Wrap Up - DEC 2025.pdf](#)

14. **CORRESPONDENCE**

14a. Correspondence

[Dawn McGinnis Correspondence regarding raze permit.pdf](#)

[Please Distribute_ Urgent Letter for Town and City Officials.pdf](#)

[Tax bill letter - nice job.pdf](#)

15. **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.

16. **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: January 9, 2026, at 4:30 PM

Posted by: Megan Sawyer Village Administrator

Post Office

Paul J. Bertschinger Community Center

Main Street Market

Greens N Grains

Media

Agenda can also be found at www.villageofegg Harbor.gov