



Wednesday, July 9, 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://villageofeggharbor.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 June 10, 2025 & June 11, 2025 Meeting Minutes

[7. June 10, 2025 Special Alcohol Village Board Meeting Minutes.pdf](#)

[8. June 11, 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 Review and consideration of and possible action on Master Professional Service Agreement between Villag of Egg Harbor and Vierbicher Associates Inc. for zoning review and planning services

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

3.b 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.

3.c Review of, consideration of, and possible action on proposal from tes Historical Consulting LLC for historic site survey for properties identified by the Architectural Review & Historic Preservation Board

Suggested Action: Motion to approve proposal from tes Historical Consulting LLC for historic site survey for properties identified by the Architectural Review & Historic Preservation Board as presented (if appropriate).

[12 Updated Historic Structures Listing pdf.pdf](#)

[2025 Local Landmarking guidance Egg Harbor proposal.pdf](#)

3.d Review of, consideration of, and possible action of quote from De Groot Inc for replacement of plug valve(s)
Suggested Action: Motion to approve quote from De Groot Inc for replacement of plug valves as presented.

[11 SKM_C450i25061312010.pdf](#)

[12 De Groot Quote.pdf](#)

3.e Discussion on and update from Trustee Megan on potential Community Business Employee Appreciation Event

4. **VILLAGE CLERK/TREASURER**

- 4.a Grant Alcohol Beverage Class "A" Beer & "Class A" Liquor License for Greens N Grains LLC
 - [Greens N Grains Appl_Redacted.pdf](#)
 - [Greens N Grains Parent Lot Description.pdf](#)
 - [Greens N Grains Scale Drawing.pdf](#)
 - [Greens N Grains Property Interest.pdf](#)
- 4.b Grant Temporary Alcohol Beverage "Class B" Wine & Class "B" Beer License for Open Door Bird Sanctuary for August 20, 2025.
 - [Open Door Bird Sanctuary 8-20-2025_Redacted.pdf](#)
- 4.c Grant Temporary Alcohol Beverage Class "B" Beer & "Class B" Wine License to Door Shakespeare Inc. for August 10, 2025
 - [Door Shakespeare Inc 8-10-2025_Redacted.pdf](#)
- 4.d Discussion & Approval of Changing the Time of the Village Board Meetings.
- 4.e Room Tax Information
 - [Room Tax Revenues Comparison 2008-2025.pdf](#)
- 4.f Bills Paid in June 2025
 - [Bills Paid in June 2025.pdf](#)
- 4.g Revenues & Expenses for May 2025
 - [Revenues & Expenses for May 2025.pdf](#)
- 4.h Investment & Bank Statements for June 2025
 - [Checking Acct Statement for May 2025.pdf](#)
 - [June 2025 Collateralization.pdf](#)
 - [6-2025 LGIP Statement.pdf](#)
 - [6-2025 Ehlers Consolidated Investment Statement.pdf](#)
 - [6-2025 2025A Broadband Investment Statement.pdf](#)
 - [6-2025 2025A Capital Projects Investment Statement.pdf](#)
 - [6-2025 2024A Debt Service Fund Investment Statement.pdf](#)
 - [6-2025 2023 Bond Investment Statement.pdf](#)
- 4.i Joint Village & Town Revenues & Expenses Report for June 2025
 - [Joint Fund June Profit & Loss Report.pdf](#)

5. **VILLAGE PRESIDENT**

- 5.a Committee Appointments
 - Suggested Action: Motion to approve committee nominations as discussed.**
 - [Board Committee Commissions July 2025.pdf](#)

6. **JOINT FIRE COMMISSION**

- 6.a June 19, 2025, Joint Fire Commission Meeting Minutes
 - [June 19, 2025 Joint Fire Commission Meeting Minutes.pdf](#)

7. **KRESS PAVILION COMMITTEE - JULY KRESS PAVILION COMMITTEE MEETING HAS BEEN CANCELLED. NEXT MEETING SCHEDULED FOR FRIDAY, AUGUST 8TH, 2025, AT 8:30 AM.**

8. **PARKS AND PUBLIC WORKS COMMITTEE - JULY PARKS AND PUBLIC WORKS COMMITTEE WAS CANCELLED. NEXT MEETING SCHEDULED FOR WEDNESDAY, AUGUST 6TH, 2025, AT 8:00 AM.&NBSP;**

9. **UTILITY COMMITTEE**

9.a June 17, 2025, Utility Committee Meeting Minutes
[6. June 17, 2025, Utility Committee Minutes.pdf](#)

10. **PLAN COMMISSION**

10.a June 5th & June 24th, 2025 Plan Commission Meeting Minutes
[10. June 5, 2025, Plan Commission Minutes.pdf](#)
[11. June 24, 2025 Plan Commission Minutes.pdf](#)

11. **HARBOR COMMITTEE**

11.a June 19, 2025 Harbor Committee Meeting Minutes
[6. June 19, 2025, Harbor Committee Minutes.pdf](#)

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

12.a June 16, June 18, & June 30, 2025 Architectural Review & Historic Preservation Meeting Minutes
[8. June 16, 2025 Architectural Review & Historic Preservation Board Minutes.pdf](#)
[9. June 18th, 2025 Architectural Review & Historic Preservation Board Minutes.pdf](#)
[10. June 30th, 2025 Architectural Review & Historic Preservation Board Minutes.pdf](#)

13. **GREEN TIER**

13a. June Green Tier Report

14. **CORRESPONDENCE**

14.a Correspondence
Suggested Action: Informational Item. No action needed. [Thank you from Hecht Family.pdf](#)
[Destination Door County June 2025.pdf](#) [MCMS Peg Egan Letter 2025.pdf](#) [port-a-potty at dog park request.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 received notice of injury and notice of claim per Wis. Stat. 893.80(1d)(a); and then to RETURN TO OPEN SESSION to take action or to adjourn the meeting
Suggested Action: Motion to enter 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 received notice of injury and notice of claim per Wis. Stat. 893.80(1d)(a); and then to RETURN TO OPEN SESSION to take 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**

17.a 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: July 3rd, 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