



Thursday, July 17, 2025
Village Board of Trustees Agenda Meeting at 1:00 PM
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

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. Discussion of the Architectural Review & Historic Preservation Board Regulations
[Chapter 116 Architectural Review and Historic Preservation Regulations - Ammended 4-7-2025.pdf](#)
[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](#)

3b. Discussion of the Architectural Review & Historic Preservation Boards Vacancy

- 3c. Review of, clarification 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](#)

3d. Review of, consideration of, and possible action on replacement of the Port-A-Potty at the Dog Park
Suggested Action: Motion to Approve the Replacement of the Port-a-potty at the Village of Egg Harbor's Dog Park

4. **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.

5. **ADJOURNMENT**

It is possible that a quorum of the Architectural Review & Historic Preservation Board members or other Village Committee members may be present at this meeting. This is incidental and no action will be taken by the Board or any other Committees.

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 11th, 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