



Wednesday, May 14, 2025

Village Board of Trustees Agenda Meeting at 8:00 AM
Donald & Carol Kress Pavilion - Great Hall
7845 Church Street 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**

- 1.a Call to order and roll call
- 1.b Pledge of Allegiance
- 1.c Approval of Agenda
- 1.d Approval of April 9, 2025, Village Board Meeting Minutes
[4. April 9, 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 Door County Presentation on Communication / Tower Project & Emergency Management Overview
Suggested Action: No action required. This is an informational item only.

- 3.b Destination Door County & Door County Tourism Zone Presentation
Suggested Action: No action required. This is an informational item only.

- 3.c Review, consideration of, and possible action on Preliminary Plat for Fairwood at the Alpine – Part of tax parcel #s 1180126302634A, 1180126302643, 1180126302631A, & 11801263026
[3. Alpine Fairwood Diagrams and Agreement Compressed 3-31.pdf](#)
[8c Clean Copy Declaration of Condominium No Expansion.pdf](#)
[8d 2025-03-19 Fairwood at the Alpine Preliminary Plat for review.pdf](#)
[8e 2025-03-19 Fairwood at the Alpine Condominium for review.pdf](#)
[8f Preliminary Engineering Plans.pdf](#)
[Alpine Buffer Cost Estimate \(003\).pdf](#)
[Estimate 1209 from REINHARDT CONSTRUCTION INC.pdf](#)
[ESTIMATE Shared Use Path Developer Cost \(002\).pdf](#)
[Fairwood Development Agreement Notes for Village of Egg Harbor.pdf](#)

- 3.d Review of, consideration of, and possible action on Resolution 2025-02 Providing for the Sale of Approximately \$3,055,000 Taxable General Obligation Promissory Notes
Suggested Action: Motion to approve Resolution 2025-02 Providing for the Sale of Approximately \$3,055,000 Taxable General Obligation Promissory Notes, as presented.

[Egg Harbor V of - 25 GOPNs - Resolution.pdf](#)
[Egg Harbor - Presale Report - Series 2025A.pdf](#)

- 3.e Review, consideration of, and possible action on complaint filed regarding violation of Chapter 92 Health Sanitation; Nuisances

Suggested Action: Motion to issue a violation letter to 7904 State Highway 42 for non-compliance of Chapter 92.02(B)(1), if found appropriate.

[Browning Property Correspondence.pdf](#)
[Browning Property Correspondence no.2.pdf](#)
[Photo 1.pdf](#)
[Photo 2.pdf](#)
[Photo 3.pdf](#)
[Photo 4.pdf](#)

- 3.f Approval of Quantum PC Quotes for Computer Replacements for Windows 10 Equipment

Suggested Action: Motion to approve Quantum PC quotes for computer replacements for Windows 10 equipment.

[Quote 274808 v3 Village of Egg Harbor Firewall Replacement and New Workstations \(Main Office\).pdf](#)
[Quote 274809 Village of Egg Harbor New Workstation \(Kress\).pdf](#)
[Quote 274810 v2 Village of Egg Harbor New Workstation \(Wastewater\).pdf](#)

- 3.g Review of, consideration of, and possible action on Certification Agreement between Village of Egg Harbor, WI and Wisconsin State Historic Preservation Officer

Suggested Action: Motion to approve the Certification Agreement between Village of Egg Harbor, WI and Wisconsin State Historic Preservation Officer as presented.

[CLG Agreement - Egg Harbor WI.pdf](#)

- 3.h Review of, consideration of, and possible approval of the proposed Zoning Code updates and review of use definitions

[Zoning Setup 2024 - MOST UP TO DATE.pdf](#)
[Zoning Requirements Table - Updated May 2025.pdf](#)
[EH Zoning Districts with R2 and Highlights.pdf](#)
[Zoning Definitions.pdf](#)

4. **VILLAGE PRESIDENT**

- 4.a Committee Appointments

Suggested Action: Discussion of open/renew of committee appointments as appropriate action as necessary.

[Board Committee Commissions May 2025.pdf](#)

5. **VILLAGE CLERK/TREASURER**

- 5.a Approval of Temporary Class "B" Beer License Application for Door County Trails for all EHBA Farmer's Market Events in 2025.

Suggested Action: Move to approve Temporary Class "B" Beer License for Door County Trails for all EHBA Farmer's Market Events in 2025.

[Door County Trails Temp Class B Alcohol Appl Redacted.pdf](#)

- 5.b Room Tax Information

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

- 5.c Revenues & Expense Report for March 2025

[Outside Services Other Detailed GL General Fund.pdf](#)
[Revenues & Expenses for March 2025.pdf](#)

- 5.d Bills Paid in March 2025

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

5.e Investment & Bank Statements

[LGIP April 2025 Statement.pdf 4-30 -25 Main Village](#)
[Checking Statement_Redacted.pdf April 2025](#)
[Collatorization Guarantee.pdf](#)

5.f Door County Treasurer Property Tax Charge Increase from \$1.51/parcel to \$1.62/parcel.

[DC Treasurers email 4-11-25.pdf](#)
[DC Treasurer Property Tax Charge for 2025.pdf](#)
[DC Finance Committee Packet Info 4-8-2025.pdf](#)

6. **JOINT FIRE COMMISSION** - NEXT MEETING JUNE 19TH, 2025, AT 6:00 PM

7. **KRESS PAVILION COMMITTEE**

7.a May 2, 2025, Kress Pavilion Committee meeting minutes

[3. May 2, 2025 Kress Pavilion Committee Meeting Minutes.pdf](#)

8. **PARKS AND PUBLIC WORKS COMMITTEE**

8.a May 7, 2025 Parks and Public Works Meeting Minutes

[5. May 7, 2025, Parks and Public Works Meeting Minutes.pdf](#)

9. **UTILITY COMMITTEE**

9.a April 15, 2025, Utility Committee Meeting Minutes

[4. April 15, 2025, Utility Committee Minutes.pdf](#)

10. **PLAN COMMISSION**

10.a April 22, 2025, Plan Commission Meeting Minutes

[7. April 22, 2025, Plan Commission Minutes.pdf](#)

10.b May 1, 2025 Joint Plan Commission and Village Board Meeting Minutes

[8. May 1, 2025, JOINT VB & Plan Commission Minutes.pdf](#)

11. **HARBOR COMMITTEE**

11.a April 17, 2025, Harbor Committee Meeting Minutes

[4. April 17, 2025, Harbor Committee Minutes.pdf](#)

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

12.a April 4th, 11th, & 21st, Architectural Review & Historic Preservation Board Meeting Minutes

[4. April 4th, 2025 Architectural Review & Historic Preservation Board Minutes.pdf](#)
[5. April 11th, 2025 Architectural Review & Historic Preservation Board Minutes.pdf](#)
[6. April 21st, 2025 Architectural Review & Historic Preservation Board Minutes.pdf](#)

13. **GREEN TIER**

13.a April 2025 Green Tier Report

Suggested Action: No action required. This is an informational item only.
[JessReinke_Village of Egg Harbor_April_2025.pdf](#)

14. **CORRESPONDENCE**

14.a Correspondence

[Email Transportation Newsletter - Quarter 1.pdf](#)
[Tom Christenson Correspondence.pdf](#)
[Email Transportation Newsletter - Quarter 1.pdf](#)
[Transportation Newsletter 2025 Quarter 1 FINAL.pdf](#)
[Joan Wilk Correspondence.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 Point Beach Subdivision ownership; and then to RETURN TO OPEN SESSION to take further 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 Point Beach Subdivision ownership; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.

15.b Closed Session - Personnel- per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, regarding employee FMLA and then to return to Open Session to take further action or to adjourn the meeting

Suggested Action: Motion to enter Closed Session - Personnel- per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation, regarding employee FMLA 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: May 9th, 2025 at 3:30 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