



Wednesday, December 10, 2025

Village Board of Trustees Agenda Meeting at 9:00 AM - AMENDED

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

PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on Wednesday December 10, 2025 at 9:00 a.m. in the Paul J. Bertschinger Community Center, 7860 STH 42, Egg Harbor, Wisconsin a PUBLIC HEARING on the PROPOSED BUDGET of the Village of Egg Harbor will be held pursuant to Sec. 65.90 of the Wis. Stats. The proposed budget, is available for inspection at the office of the Village Clerk, 7860 STH 42, Egg Harbor, Wisconsin from 8:00 a.m. to 2:00 p.m., Monday through Thursday and from 8:00 a.m. 12:00 p.m. on Friday, excluding holidays.

Proof of Publishing Public Hearing Notice per State Statute

[2026 Summar Budget Notice Ad.pdf](#)

[Published Public Notice of 2026 Budget Summary 11-21-25.pdf](#)

[Affidavit of Published Public Notice of 2026 Budget Summary.pdf](#)

2026 Village of Egg Harbor Budget Summary

[2026 Summary Budget Notice.pdf](#)

2026 Village of Egg Harbor Budget Spreadsheets

[General Fund 2026 Budget Spreadsheet 12-10-25.pdf](#)

[Marina 2026 Budget Spreadsheet 12-10-25.pdf](#)

[Room Tax 2026 Budget Spreadsheet 12-10-25.pdf](#)

[Kress 2026 Budget Spreadsheet 12-10-25.pdf](#)

[Peg Egan 2026 Budget Sheet 12-10-25.pdf](#)

[Debt 2026 Budget Spreadsheet 12-10-25.pdf](#)

[Capital Fund 2026 Budget Spreadsheet 12-10-25.pdf](#)

[Sewer Fund 2026 Budget Spreadsheet 12-10-25.pdf](#)

2026 Village of Egg Harbor Fee Schedule

[Fee Schedule 2026 - Updated 12-8-25.pdf](#)

1. **CALL TO ORDER & ROLL**

CALL 1a. Call to Order &

Roll Call

1b. Pledge of Allegiance

1c. Approve Agenda

1d. Approve November 3, November 4, November 12 & November 20, 2025 Village Board Meeting Minutes

[15. November 3, 2025 Village Board Budget Minutes.pdf](#)

[16. November 4, 2025 Village Board Budget Minutes.pdf](#)

[17. November 12, 2025 Village Board Budget Minutes.pdf](#)

[18. November 20, 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. **VILLAGE CLERK/TREASURER**

3a. Approve the 2026 Village of Egg Harbor Budget Summary

Suggested Action: Move to Approve the 2026 Village of Egg Harbor Budget Summary.
[2026 Summary Budget Notice.pdf](#)

3b. Review of & Approval of Resolution 2025-12 Adopt 2026 Fee Schedule

Suggested Action: Move to Approve Resolution 2025-12 Adopt 2026 Fee Schedule.
[Resolution 2025-12 Adopt 2026 Fee Schedule.pdf](#) [Fee Schedule 2026 - Updated 12-8-25.pdf](#)

3c. Review of & Approval of Ordinance 2025-04 Appropriating the Necessary Funds

Suggested Action: Move to Approve Ordinance 2025-04 Appropriating the Necessary Funds.
[ORDINANCE 2025-04 Appropriating the Necessary Funds.pdf](#)

3d. Spring Election 2026 Updates

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

3e. Approve Election Inspector's for 2026-2027.

Suggested Action: Move to Approve the list of Election Inspectors for 2026-2027.
[Election Inspectors for 2026 & 2027.pdf](#)

3f. Room Tax Information

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

3g. Bills Paid in November 2025

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

3h. Revenues & Expenses for October 2025

3i. Investment & Bank Statements for November 2025

[11-28-25 Main Village Checking Statement.pdf](#)

[11-2025 LGIP](#)

[Statement.pdf](#) [History of](#)

[LGIP Interest Rate.pdf](#) [11-](#)

[2025 Pershing](#)

[Statement.pdf](#)

3j. Review of, Consideration of, & Possible Action on the Clerk-Treasurer to Transfer the Capital Money that was in the American Deposit into the Capital Fund.

Suggested Action: Move to Authorize the Clerk-Treasurer to transfer the Capital Fund portion of the American Deposit Management funds, which is \$207,712.58, to the Capital Fund instead of transferring it to the LGIP account.

[Individual Fund Calculations for American Deposit 12-5-25.pdf](#)

4. **ADMINISTRATOR**

- 4a. Review, discussion, and consideration of Citizen participation Memo prepared by Community Member Paul Brophy
[memorandum regarding citizen participation \(002\).pdf](#)
- 4b. Clarification of the approval of Ordinance 2025- 06 An Ordinance Amending Chapter 94 Harbor Regulations of the Village of Egg Harbor Municipal Code to Permit Approved Commercial Activities at the Village Marina
Suggested Action: Motion to approve clarified version of Ordinance 2025-06 An Ordinance Amending Chapter 94 Harbor Regulations of the Village of Egg Harbor Municipal Code to Permit Approved Commercial Activities at the Village Marina. ROLL CALL VOTE REQUIRED.
[Harbor ORDINANCE Amendment 2025 \(002\).pdf](#)
[Clean Copy Harobr ORDINANCE Amendment 2025 \(002\).pdf](#)
- 4c. Review, consideration, and possible action on Ordinance 2025-07 Amendment to Chapter 10 - Commercial Activity Definition
[Ordinance 2025-07 Amendment to Chapter 10 - Commercial Activity Definition.pdf](#)
- 4d. Review, consideration, and possible action on Resolution 2025-12 A Resolution of the Village of Egg Harbor, Door County, WI Supporting WisDOT Transportation Alternatives Program Award Cycle
Suggested Action: Motion to approve Resolution 2025-12 A Resolution of the Village of Egg Harbor, Door County, WI Supporting WisDOT Transportation Alternatives Program Award Cycle, as presented.
[Resolution 2025-12 Supporting WisDOT TAP Award Cycle.pdf](#)
- 4e. Review, consideration, and approval of 2025-2030 Road Improvement Plan
Suggested Action: Motion to approve 2025-2030 Road Improvement Plan
[2025-2030 Village of Egg Harbor Road Improvement Plan.pdf](#)
- 4f. Review, consideration of, and possible action on 2026 agreements - Quantum PC Services LLC, Dragonfly Agency, Egg Harbor Business Association, Animal Control Officer
Suggested Action: Motion to approve agreements with Quantum PC Services LLC, Dragonfly Agency, Egg Harbor Business Association, and Animal Control Officer, as presented/discussed.
[Quantum Managed Services Agreement.pdf](#)
[Dragonfly Agreement for 2026 DRAFT.pdf](#)
[EHBA Agreement 2026.pdf](#)
[Animal Control Officer Employment Agreement 2026.pdf](#)
- 4g. Dawn Lane Extension
Suggested Action: Motion to direct staff to proceed with the Dawn Lane sanitary sewer extension project per development of preliminary engineering report by McMahon and other statutory requirements per Wis Statute.
[8 Alt 2 - No Service to 3rd Lot.pdf](#)
- 4h. Review, consideration, and possible action on Vierbecher proposal for review and opinion on proposed zoning ordinance updates
- 4i. Consideration of waiver of transient merchant license requirement for vendors participating in the Every Day is Earth Day Festival at the Kress Pavilion in April 2026
Suggested Action: Motion to approve waiver of transient merchant license requirement for vendors participating in the Every Day is Earth Day Festival at the Kress Pavilion in April 2026.
[EDED Festival 2026 - Transient Permit Letter.docx.pdf](#)
- 4j. Review, consideration, and possible action of additional personal holiday for Village employees.

5. **VILLAGE PRESIDENT**

- 5a. Review and Discussion on Trustee Compensation
6. **KRESS PAVILION COMMITTEE**
6a. December 5, 2025 Kress Pavilion Meeting Minutes
7. **PARKS AND PUBLIC WORKS COMMITTEE**
7a. December 3, 2025 Parks & Public Works Meeting Minutes
[12. December 3, 2025, Parks and Public Works Minutes.pdf](#)
8. **UTILITY COMMITTEE**
8a. November 18, 2025 Utility Committee Meeting Minutes
[11. November 18th, 2025, Utility Committee Minutes.pdf](#)
9. **PLAN COMMISSION**
9a. December 2, 2025 Plan Commission Meeting Minutes
[16. December 2, 2025 Plan Commission Minutes.pdf](#)
10. **HARBOR COMMITTEE -**
 - No November Meeting. Next meeting scheduled for December 18, 2025.
11. **ARCHITECTURAL REVIEW & HISTORIC PRESERVATION BOARD**
11a. November 24, 2025 Architectural Review & Historic Preservation Meeting Minutes
[17. November 24th, 2025, Architectural Review & Historic Preservation Minutes.pdf](#)
12. **GREEN TIER**
13. **JOINT FIRE COMMISSION - NEXT MEETING IS JANUARY 15, 2026 AT 6PM**
14. **CORRESPONDENCE**
14a. Correspondence
[Dawn McGinnis 12-5-2025.pdf](#)
[Destination Door County Newsletter 12-2025.pdf](#) [DCEC newsletter-december-2025.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. **CLOSED SESSION**
16a. 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 the consideration of the contents of a development agreement for Egg Harbor Shorefront plat, regarding the Notice of Injury & Notice of Claim received from Kowalski Legacy Holdings LLC, and regarding Door County Case Number 2025CV000150 Myles Dannhausen Sr. et al vs. Village of Egg Harbor Zoning Board of Appeals et al; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
16b. Closed Session per State Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting

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: December 8, 2025, at 4:30 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.gov