



**Wednesday, September 10, 2025 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://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 & Roll Call
 - 1.b Pledge of Allegiance
 - 1.c Approval of Agenda
 - 1.d Approval of August 13 & August 26, 2025 Meeting Minutes
 11. [August 13, 2025 Village Board Meeting Minutes.pdf](#)
 12. [August 26, 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. **DEPUTY ADMINISTRATOR**
 - 3.a Review of, consideration of and possible action on future borrow for Village projects
 - 3.b Review of, consideration of and possible action on Harbor Committee amending Chapter 94 - Harbor Regulations to allow for limited commercial use that fits the vision of the Marina
 - 3.c Review of, consideration of and possible action on approving estimate from McMahon to apply for STP-Local and TAP grants for Phase II Church Street Project
4. **VILLAGE CLERK/TREASURER**
 - 4.a Grant Temporary Class "B" Beer & "Class B" Wine License for Write On Door County for October 9, 2025.
[Write On Door County 10-9-25_Redacted.pdf](#)
 - 4.b Room Tax Information
[Room Tax Revenues Comparison 2008-2025.pdf](#)
 - 4.c Bills Paid in August 2025
[Bills Paid in August 2025.pdf](#)
 - 4.d Investment & Bank Statements for August 2025
[7-2025 LGIP Statement.pdf](#)
 - 4.e Joint Village & Town Revenues & Expense Report for August 2025
[AUGUST 2025 JOINT PROFIT & LOSS.pdf](#)
 - 4.f Clerk-Treasurer Attending MTAW (Municipal Treasurers Assoc. of WI) Virtual Fall Conference September 18 & 19, 2025.
[MTAW Fall Conference Agenda.pdf](#)
 - 4.g Choose Dates for the Budget Workshops.
[Budget & Property Tax Schedule.pdf](#)
5. **VILLAGE PRESIDENT**
6. **KRESS PAVILION COMMITTEE**
 - 6.a September 5, 2025 Kress Pavilion Committee Meeting Minutes
[6. September 5, 2025 Kress Pavilion Committee Meeting Minutes.pdf](#)
7. **PARKS AND PUBLIC WORKS COMMITTEE**
 - 7.a September 3, 2025 Parks & Public Works Committee Meeting Minutes
[9. September 3, 2025 Parks and Public Works Minutes.pdf](#)
8. **UTILITY COMMITTEE**
 - 8.a August 19, 2025 Utility Committee Meeting Minutes
[8. August 19, 2025, Utility Committee Minutes.pdf](#)

9. **PLAN COMMISSION**

9.a August 25, 2025 Plan Commission Meeting Minutes
[13. August 25, 2025, Plan Commission Minutes.pdf](#)

10. **HARBOR COMMITTEE**

10.a August 21, 2025 Harbor Committee Meeting Minutes
[8. August 21, 2025 Harbor Committee Minutes.pdf](#)

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

11.a August 19, 2025 & September 2, 2025 Architectural Review & Historic Preservation Meeting Minutes
[12. August 19, 2025, Architectural Review & Historic Preservation Minutes.pdf](#)
[13. September 2nd, 2025, Special Architectural Review & Historic Preservation Minutes.pdf](#)

12. **GREEN TIER**

13. **JOINT FIRE COMMISSION**

- Next Meeting Scheduled for January 15, 2026 at 6pm.

14. **CORRESPONDENCE**

14.a Correspondence
[DCEC Email.pdf](#)
[DCEC newsletter-september-2025.pdf](#)
[Kristin Kobylinski Correspondence.pdf](#)
[Meg Stapleton Correspondence.pdf](#)

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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: September 5, 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