



Wednesday, November 12, 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://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 & Roll Call

1b. Pledge of Allegiance

1c. Approve Agenda

1d. Approve October 8, 2025 Village Board Meeting Minutes

[14. October 8, 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. **CLOSED SESSION**

3a. Closed Session per State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding the F3 Marina Management Agreement

Suggested Action: Entertain motion to enter Closed Session per citations on agenda notice.

3b. 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 and Egg Harbor Shorefront preliminary plat; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.

Suggested Action: Entertain motion to enter Closed Session per citations on agenda notice.

4. **ADMINISTRATOR**

4a. Review of, consideration of, and possible action on preliminary plat for Egg Harbor Shorefront – Tax Parcel 118-01-25302631M

[7a. D-013025D Conceptual Sketch Plan S1 \(005\).pdf](#)

[7b. Chapter 156 Subdivision and Platting.pdf](#)

4b. Review of, Consideration of, and Possible Action on Development Agreement for Egg Harbor Shorefront Plat

4c. Resolution 2025-09 Resolution Authorizing the Issuance and Sale of a \$1,048,000 General Obligation Promissory Note, Series 2025B

Suggested Action: Motion to approve Resolution 2025- 09 Resolution Authorizing the Issuance and Sale of a \$1,048,000 General Obligation Promissory Note, Series 2025B as presented.

[Egg Harbor V of - 25 GOPNs - Authorizing Resolution.pdf](#)

4d. Review, consideration, and possible action on certified survey map submitted for the proposed division of tax parcel # 118-35-3101

Suggested Action: Motion to approve the certified survey map submitted for the proposed division of tax parcel # 118-35-3101 contingent upon the completion of a sanitary sewer extension project to serve the subdivided property per the provisions of Wis Stat 66.0703.

[CSM Info Parcel 118353101.pdf](#)

[August 2024 Village Board of Trustees Minutes.pdf](#)

4e. Review, consideration, and possible action on certified survey map submitted for tax parcels #118-01-25302631B6, 118-01-25302631B7 & 118-01-25302631B8

Suggested Action: Motion to approve certified survey map submitted for tax parcels #118-01-25302631B6, 118-01-25302631B7 & 118-01-25302631B8 as presented.

[Dorsch CSM.pdf](#)

[8b. CSM Review 100125.pdf](#)

4f. Review of, consideration of, and possible action on Intergovernmental Agreement (Repair of Highways) with Door County Highway Department

Suggested Action: Motion to approve Intergovernmental Agreement with Door County Highway Department as discussed.

[DCHD Intergovernmental Agreement.pdf](#)

4g. Review of, Consideration of and possible action on amending Chapter 94 – Harbor Regulations of the Village of Egg Harbor's Municipal Code to allow Commercial Activity that fits the vision of the Egg Harbor Marina.

Suggested Action: Motion to approve the amendment of Chapter 94 – Harbor Regulations of the Village of Egg Harbor's Municipal Code to allow Commercial Activity that fits the vision of the Egg Harbor Marina.

[4. ORDINANCE Amendment 2025.pdf](#)

- 4h. Discussion and possible action on SBBR Dock Space Lease Agreement
Suggested Action: Motion to approve SBBR Dock Space lease agreement.
[SBBR dock space lease 4924-6929-2661 1 \(002\) 4900-6498-8536 1.pdf](#)
- 4i. Review of and Possible action on F3 Marina Management Agreement
Suggested Action: Motion to approve the F3 Marina Management Agreement
- 4j. Review of Church Street Grant Applications
Suggested Action: No action required. This is an informational item only.
[N Church St Grant Apps.pdf](#)
- 4k. Update on Notice of Disallowance
Suggested Action: No action required. This is an informational item only.
[Notice_of_Disallowance_of_Notice_of_Injury___Notice_of_Claim_-_On_Letterhead.pdf](#)
- *4l. *Resolution 2025-10 A Resolution of the Village of Egg Harbor, Door County, Wisconsin Supporting Wisconsin Department of Transportation (WISDOT) Local Roads Improvement Program (LRIP) Award Cycle
Suggested Action: Motion to approve Resolution 2025-10 A Resolution of the Village of Egg Harbor, Door County, Wisconsin Supporting Wisconsin Department of Transportation (WISDOT) Local Roads Improvement Program (LRIP) Award Cycle as presented.
[Church Street Project resolution 2025-10.pdf](#)
- 5. **VILLAGE CLERK/TREASURER**
 - 5a. Room Tax Information
[Room Tax Revenues Comparison 2008-2025.pdf](#)
 - 5b. November 2025 Through 2026 Election Days & Deadlines
[Election Days & Important Deadlines.pdf](#) Type
[A Notice for Spring Election 2025.pdf](#)
 - 5c. Investment & Bank Statements for September & October 2025
[9-30-25 Main Village Checking Statement.pdf](#)
[10-31-25 Main Village Checking Statement.pdf](#)
[9-2025 LGIP Statement.pdf](#)
 - 5d. Bills Paid in October 2025
[Bills Paid in October 2025.pdf](#)
 - 5e. Revenues & Expenses for September 2025
[Revenues & Expenses Sept. 2025.pdf](#) Question from
a Trustee from Sept Meeting.pdf
- 6. **VILLAGE PRESIDENT**
 - 6a. Review and Discussion on Trustee Compensation
 - 6b. Review, discussion, and consideration of Citizen participation Memo prepared by Community Member Paul Brophy
[memorandum regarding citizen participation \(002\).pdf](#)
 - *6c. *Discussion of Joint Fire Department Intergovernmental Agreement Exploration
Suggested Action: No action required. This is an informational item only.
[Lake Country Project Article.pdf](#)
- 7. **KRESS PAVILION COMMITTEE - NEXT COMMITTEE MEETING IS SCHEDULED FOR DECEMBER 5, 2025**
- 8. **PARKS AND PUBLIC WORKS COMMITTEE**
 - 8a. October 14, 2025 & November 5, 2025 Parks and Public Works Meeting Minutes
[10. October 14, 2025 Parks and Public Works Minutes.pdf](#)
[11. November 5, 2025 Parks and Public Works Minutes.pdf](#)
- 9. **UTILITY COMMITTEE**
 - 9a. October 21, 2025 Utility Committee Meeting Minutes
[10. October 21st, 2025, Utility Committee Minutes.pdf](#)
- 10. **PLAN COMMISSION**
 - 10a. October 28, 2025 Plan Commission Meeting Minutes
[15. October 28, 2025 Plan Commission Minutes.pdf](#)
- 11. **HARBOR COMMITTEE**
 - 11a. October 23, 2025 Harbor Committee Meeting Minutes
[10. October 23, 2025, Harbor Committee Minutes.pdf](#)
- 12. **ARCHITECTURAL REVIEW & HISTORIC PRESERVATION**
 - 12a. October 27, 2025 Architectural Review & Historic Preservation Meeting Minutes
[16. October 27, 2025 Architectural Review & Historic Preservation Board Minutes.pdf](#)
- 13. **JOINT FIRE COMMISSION**
 - 13a. Joint Fire Commission October 16, 2025, Meeting Minutes
[October 16, 2025 Joint Fire Commission Meeting Minutes.pdf](#)

14. **GREEN TIER**

14a. October 2025 Green Tier Report

8. [VOE - Green Tier Wrap Up - Oct 2025.pdf](#)

15. **CORRESPONDENCE**

15a. Correspondence

[Correspondence - Dawn McGinnis 10-13-2025.pdf](#)

[County of Door Transportation Email.pdf](#)

[DC Sheriff's Incident Report Quarter 2 2025.pdf DC](#)

[Sheriff's Incident Report Quarter 3 2025.pdf](#)

[Transportation Newsletter 2025 Quarter 3.pdf Tom](#)

[Christenson Correspondence.pdf](#)

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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: November 10, 2025, at 4:30 PM

Post Office
 Paul J. Bertschinger Community Center
 Main Street Market

Posted by: Lynette Oman, Administrative Assistant

Greens N Grains
 Media

Agenda can also be found at www.villageofegg Harbor.gov