



VILLAGE OF EPHRAIM BOARD MEETING AGENDA

TUESDAY, MAY 12, 2026, 7:00 PM

9996 Water Street- Village Hall

NOTE: THIS MEETING WILL BE SIMULTANEOUSLY HELD VIA TELECONFERENCING. STAFF, COMMITTEE MEMBERS, AND THE PUBLIC ARE WELCOME TO PARTICIPATE IN THIS MANNER. TELECONFERENCING WILL BE AVAILABLE BY COMPUTER, PHONE, TABLET, OR DIAL-IN. CONNECTION INFORMATION BELOW:

1. Call to Order:
2. Quorum:
3. Changes in Agenda:
4. Visitors’ Comments:
5. Approval of Previous Minutes:
6. President’s Comments:
7. Consent Agenda Items:
8. Public Hearing:
- a) Public Hearing regarding Ordinance 01-2026 an Ordinance amending the Village of Ephraim zoning code 17.20 (Protected Waterfront)
9. Administration:
- a) Presentation of 2025 Audit Report from CLA LLP
- b) Discussion regarding Phase 2- Airport Master Plan Study
- c) Discussion and Consideration regarding Ordinance 01-2026 an Ordinance amending the Village of Ephraim zoning code 17.20 (Protected Waterfront)
- d) Discussion and Consideration regarding intent to reinstate current PW Ordinance should a new PW Ordinance revision not be approved by the Village Board within 6 months.
- e) Discussion and Consideration regarding renewal – Class “B” Alcohol Beverage Retailers License:
1. A&M Enterprises of Door County Inc – dba Somerset Inn & Suites – 10401 Water Street
- f) Discussion and Consideration regarding renewal – Combination Class “B” and “Class C” Alcohol Beverage Retailers License:
1. Anatolia Cuisine DC LLC – dba Anatolia Cuisine DC – 9922 Water Street Unit 7
2. Chef’s Hat Café LLC – dba Chef’s Hat – 3063 Water Street
3. Klaud’s Kitchen Inc – dba Klaud’s Kitchen – 10420 Water Street
4. La Sirena LLC – dba La Sirena – 9996 Pioneer Lane
5. Prince of Pierogi LLC – dba Prince of Pierogi Restaurant – 9922 Water Street Unit 6
6. Summer Kitchen Inc - Summer Kitchen Restaurant – 10425 Water Street
7. Sunset Harbor Grill LLC – dba Sunset Harbor Grill – 10018 Water Street
- g) Discussion and Consideration regarding Temporary Class “B” Alcohol Beverage Retailers License:
1. Ephraim Business Council (EBC) – Fyr Bal Festival – June 20, 2026
2. Ephraim Fire & Rescue Association (EFRA) – Fyr Bal Festival – June 20, 2026
- h) Update regarding North Path Project.
- i) Discussion and consideration regarding North path ribbon cutting
- j) Discussion regarding Administration building project planning, design and options
- k) Discussion and consideration regarding committee/committee appointments (see packet)
- l) Discussion and consideration regarding Non-Profit use of Village Hall and fees
- m) Discussion regarding planting of Liberty Tree
- n) Discussion and consideration regarding interviews for open maintenance position
10. Physical Facilities:
- a) Discussion and consideration regarding HVAC replacement at Village Hall
- b) Update regarding Village brush dump
- c) Discussion and consideration regarding Canada goose damage management plan
- d) Discussion and consideration regarding 2026 road paving projects utilizing DC Highway Department
11. CPC:
- a) Discussion and consideration regarding Emergency Operations Plan
12. Committee Minutes for review
13. New Business for Next Meeting:
14. The Village Board may entertain a motion and convene into closed session per §19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *For the purpose of discussing the building and grounds maintenance worker position.*
15. Please take notice pursuant to §19.85(2) Wis. Stats, the Village Board may entertain a motion and reconvene in open session and may address the matters considered in closed session and all other matters on the agenda.
16. Adjournment:

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/562315093>

You can also dial in using your phone.

Access Code: 562-315-093

United States: +1 (872) 240-3311

Deviation from the listed order may occur**

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 please contact Andrea Collak, Clerk Village of Ephraim, PO Box 138, Ephraim, WI 54211

	Date: <u>5/11/2026</u>
Andrea Collak, Clerk	<u>X</u> Village Administrative Office
	<u>X</u> Visitors’ Center
	<u>X</u> Post Office
Kim Roberts, Deputy Clerk	<u>X</u> Website: ephraim.wi.gov
	<u>X</u> Emailed to WDOR Radio/Peninsula Pulse