



VILLAGE OF EPHRAIM BOARD MEETING AGENDA
TUESDAY, JUNE 9, 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. Administration:

a) Discussion and Consideration regarding YMCA request to use Anderson Dock for summer yoga classes

b) Discussion and Consideration regarding Village of Ephraim contribution to Anderson Dock Preservation Campaign

c) Discussion and Consideration regarding – Combination Class “B” and “Class C” Alcohol Beverage Retailers License:

1. Dandelion LLC – dba The Secret Garden of Door County – 10347 Hwy 42

d) Discussion and Consideration regarding – “Class C” Alcohol Beverage Retailers License:

1. Parisienne Farmgirl LLC – dba Everyday Chateau – 10421 Hwy 42

e) Discussion and Consideration regarding Temporary Class “B” Alcohol Beverage Retailers License:

1. Ephraim Business Council (EBC) – Evenings in Ephraim/Bondemarked – June 22, 2026

f) Update regarding North Path Project.

g) Discussion and Consideration regarding Door County Emergency Communications Tower Project Draft Intergovernmenatal Agreement and Easement

h) Discussion and Consideration regarding Administration building project planning, design and options

i) Discussion and Consideration regarding planting of Liberty Tree

9. Physical Facilities:

a) Update regarding Village brush dump

b) Update regarding Canada goose damage management plan

c) Discussion and Consideration regarding Non-Profit use of Village Hall and fees

10. Committee Minutes for review

11. New Business for Next Meeting:

12. Adjournment:

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/486777837>

You can also dial in using your phone.
Access Code: 486-777-837
United States: [+1 \(224\) 501-3412](tel:+12245013412)

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>6/5/2026</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