



VILLAGE OF EPHRAIM BOARD MEETING AGENDA
TUESDAY, JULY 14, 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) Presentation of quarterly report from Ephraim Business Council

b) Discussion and Consideration regarding distribution of \$10,529.28 received from Tourism Zone for 250th anniversary celebration

c) Discussion and Consideration regarding Village of Ephraim capital reserve fund(s) for Anderson Dock maintenance/endowment and fund usage guidelines

d) Discussion and Consideration regarding Anderson Dock Fundraising Focus Group term extension

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

1. Project Zulu LLC – dba Bad Moravian/Ephraim Coffee Lab – 3055 Church St

2. Wilder Inn LLC – dba Wilder Inn – 10013 Poplar St

f) Discussion and Consideration regarding Door County Emergency Communications Tower Project Intergovernmental Agreement and Easement and exemption from Ephraim tower ordinance

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

h) Discussion/update regarding village purchase of parcels 121-24-0033B and 121-24-0031C

i) Discussion and Consideration regarding posting of meeting minutes and recordings on website

j) Discussion regarding North Path tree planting proposal from Tom Wolf

k) Update, Discussion and Consideration regarding liberty tree planting and plaque ceremony

9. Airport:

a) Discussion and Consideration regarding Village’s position relative to future expansion and property purchases associated with current master plan discussions

b) Discussion and Consideration regarding right of first refusal for hangar D5

c) Discussion and Consideration regarding sale of hangar D5 from Warren James to Lauren Lopez

d) Discussion and Consideration regarding lease with Lauren Lopez for hangar D5

e) Discussion and Consideration regarding right of first refusal for hangar A8

f) Discussion and Consideration regarding sale of hangar A8 from Lauren Lopez to Jeff Drajesk

g) Discussion and Consideration regarding lease with Jeff Drajesk for hangar A8

h) Discussion and Consideration regarding lease with Steve Grasely for hangar C7

i) Discussion and Consideration regarding lease with Rich Bierman for hangar E7

j) Discussion and Consideration regarding lease with Tom Wilson for hangar F1

k) Discussion and Consideration regarding lease with Laura Seidensticker for hangar F2

l) Discussion and Consideration regarding lease with John Wilson for hangar F3

m) Discussion and Consideration regarding lease with David Krueger for hangar F4

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/580792205>
- You can also dial in using your phone.
Access Code: 580-792-205
United States: [+1 \(646\) 749-3122](tel:+16467493122)
- *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
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| | Date: <u>7/9/2026</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 |