

VILLAGE OF EPHRAIM

FOUNDED 1853



VILLAGE OF EPHRAIM BOARD MEETING AGENDA TUESDAY, AUGUST 11, 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 annual report from Destination Door County and Door County Tourism Zone
 - b) Discussion and Consideration regarding – Combination Class “B” and “Class C” Alcohol Beverage Retailers License:
 1. Waterbury Inn Owners Association – dba Waterbury Inn – 10321 Water St
 - c) Discussion and Consideration regarding Administration building and Village Hall project planning, design and options
 - d) Discussion regarding draft Protected Waterfront Ordinance
 - e) Discussion regarding North path tree planting
9. **Wastewater:**
 - a) Discussion and Consideration regarding WW request to send out an RFP for Solar Project
10. **Airport:**
 - a) Discussion and Consideration regarding right of first refusal for hangar A4
 - b) Discussion and Consideration regarding sale of hangar A4 from Mary Houck to Fabian Waleffe
 - c) Discussion and Consideration regarding lease with Fabian Waleffe for hangar A4
11. **Committee Minutes for review**
12. **New Business for Next Meeting:**
13. **Adjournment:**

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

<https://meet.goto.com/772912365>

You can also dial in using your phone.

Access Code: 772-912-365

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

	Date: <u>8/7/2026</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: ephrain.wi.gov
	<u>X</u> Emailed to WDOR Radio/Peninsula Pulse