

VILLAGE OF EPHRAIM

FOUNDED 1853



VILLAGE OF EPHRAIM BOARD MEETING AGENDA TUESDAY, SEPTEMBER 8, 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 Door County Tourism Zone Commission bylaw update
 - b) Discussion and Consideration regarding setting Protected Waterfront Ordinance amendments for Public Hearing
 - c) Discussion and Consideration regarding moving Village posting location from Visitor Information Center to Library
 - d) Discussion and Consideration regarding North Path tree planting and setting special on-site meeting in October to discuss North Path tree planting and solar bollard placement
 - e) Update regarding Moravia Point
 - f) Discussion regarding tree planting south of Firehouse Marina
9. **Airport:**
 - a) Procedural correction of action taken at July Board Meeting: Discussion and Consideration regarding lease with Laura Seidensticker for hangar F3 (* July action was to approve lease for hangar F2)
 - b) Procedural correction of action taken at July Board Meeting: Discussion and Consideration regarding lease with John Wilson for hangar F2 (* July action was to approve lease for hangar F3)
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/126714461>

You can also dial in using your phone.

Access Code: 126-714-461

United States: [+1 \(571\) 317-3122](tel:+15713173122)

****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>9/4/2026</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