



VILLAGE OF EPHRAIM BOARD MEETING AGENDA
TUESDAY, OCTOBER 13, 2026, 7:00 PM
9996 Water Street- Village Hall

NOTE: SO LONG AS INTERNET SERVICE IS AVAILABLE, 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 02-2026 AN ORDINANCE AMENDING §17.20 AND §17.09 OF THE EPHRAIM CODE OF ORDINANCES AS IT RELATES TO PROTECTED WATERFRONT AND DEFINITIONS
- 9. **Administration:**
 - a) Presentation on Door County Statagic Trails Plan initiative
 - b) Discussion and Consideration regarding ordinance 02-2026
 - c) Discussion and Consideration regarding Door County Tourism Zone Commission bylaw update
 - d) Discussion and Consideration regarding North Path tree planting and solar bollard locations.
 - e) Update regarding Admin Building project
 - f) Update regarding Moravia Point project
 - g) Discussion and Consideration regarding setting date for 2027 Budget workshop (morning of Oct. 19th or 20th)
- 10. **CPC:**
 - a) Discussion and Consideration regarding Emergency Response Plan
 - b) Discussion and Consideration regarding Proclamation – Proclaiming the week of November 2-6, 2026 to be CRASH RESPONDER SAFETY WEEK
- 11. **Wastewater:**
 - a) Discussion and Consideration approval of sewer connection for Julia Uihlein at 10235 Water Street
- 12. **Airport:**
 - a) Discussion and Consideration regarding revised lease with Amplatz Left Properties LLC for hangar F1 (originally approved lease with Tom Wilson but he wants the ownership in the name of his LLC)
 - b) Discussion and Consideration regarding Airport Master Plan and future expansion areas
- 13. **Committee Minutes for review**
- 14. **New Business for Next Meeting:**
- 15. **Adjournment:**

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/543085053>

You can also dial in using your phone.
Access Code: 543-085-053
United States: [+1 \(408\) 650-3123](tel:+14086503123)

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>10/9/2026</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