VILLAGE OF EPHRAIM

FOUNDED 1853

VILLAGE OF EPHRAIM BOARD MEETING AGENDA
TUESDAY, NOVEMBER 10, 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) 2027 Village of Ephraim Budget

9. **Administration:**
   a) Discussion and Consideration regarding amending lease for Emergency Radio Tower Project with Door County
   b) Discussion and Consideration regarding 2027 (General, Auto, Liability, Crime, Boiler, Workers Comp) Insurance
   c) Discussion and Consideration regarding 2027 Fee Schedule
   d) Discussion and Consideration regarding approval of $560,000 loan with the Bank of Luxemburg for a term of 10 years at 4.9%
   e) Discussion and Consideration regarding 2027 Village of Ephraim Budget
   f) Discussion and Consideration regarding Resolution 03-2026 - Funds appropriation for Fiscal Year 2027
   g) Discussion and Consideration regarding Resolution 04-2026 regarding support of Door County Trails
   h) Discussion and Consideration regarding appointment of 2 representatives to Community Trail Partners Working Group
   i) Discussion and Considration regarding engineering proposal for final design on Administration Office Project
   j) Discussion regarding Holiday Party

10. **CPC:**
    a) Discussion and Consideration regarding Emergency Response Plan

11. **Airport:**
    a) Discussion regarding revisions to revised Airport Operations Ordinance and Airport Operations and Maintenance Agreement
    b) Discussion and consideration regarding waiving right of first refusal for Hangar C-1
    c) Discussion and consideration regarding sale of Hangar C-1 from K-Air Inc. to Adrian Allen
    d) Discussion and consideration regarding lease and mortgage addendum with Adrian Allen for Hangar C-1
    e) Discussion and consideration regarding lease and mortgage addendum with Amplatz Left Properties LLC

12. **Committee Minutes for review**
13. **New Business for Next Meeting:**
14. **Adjournment:**

Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/594861653

You can also dial in using your phone.
Access Code: 594-861-653
United States: +1 (224) 501-3412

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: 11/6/2026

Andrea Collak, Clerk

Kim Roberts, Deputy Clerk

_X_ Village Administrative Office
_X_ Library
_X_ Post Office
_X_ Website: ephraim.wi.gov
_X_ Emailed to WDOR Radio/Peninsula Pulse