OOSTBURG VILLAGE BOARD MEETING AGENDA
Monday, October 12, 2026, 6:00 pm
Municipal Building, 1140 Minnesota Ave, Oostburg, WI

In compliance with Village Ordinance 8.01(4), as the Village of Oostburg Clerk, I submit the following agenda:

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
2. COMPLIANCE WITH OPEN MEETINGS LAW
3. APPROVAL OF THE AGENDA
4. LETTERS & COMMUNICATIONS – Public Input
    a. Oostburg School District – Update from Superintendent Terry Hendrikse
5. APPROVAL OF MEETING MINUTES –
    a. Plan Commission meeting minutes – September 14, 2026
    b. Regular Board meeting minutes – September 14, 2026
6. CLERK'S REPORT – Financial Reports
7. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
8. FINANCE - Jim Davies, Chairperson
    a. Budget annual preparation
    b. Trustee's Salary
    c. Website Vendor Proposal
9. PROPERTY - Pete Scheppmann, Chairperson
    a. Bid District Ice/Snow Removal Quote
    b. F600 2026 stainless steel dump box (truck and plow)
10. SAFETY - Carl Roethel, Chairperson
    a. Land Sale to Roethel Electric
    b. Annual Joint Powers Agreement for 911 Emergency Services.
    c. Noise ordinance adoption.
11. STREETS - Philip Mentink, Chairperson
    a. N Heritage Dr project update.
    b. Request to waive interest on N Heritage Dr assessments.
    c. Final resolution for road project on N Heritage Dr.
    d. Name for new street between N Heritage Dr & N Business Park Dr.
    e. Settlers Pointe Road Repairs
12. ZONING/PARKS - Glenn Wynveen, Chairperson
    a. Veteran's Park Gazebo Old Band Stand.
    b. Remove parking lot landscaping islands requirements from business park zoning codes.
    c. Settlers Pointe Lot 40 - Abacus request to change permeable surface areas
13. UTILITIES – Brian Schumacher, Chairperson
14. VILLAGE PRESIDENT – Brian Hilbelink
15. ADJOURNMENT

Respectfully submitted on October 8, 2026, by Amy Wilterdink, Clerk/Treasurer.

Persons with disabilities needing assistance to attend or participate are asked to notify the Village Clerk's office, 920-564-3214, prior to the meeting so that accommodation can be arranged.