OOSTBURG VILLAGE BOARD MEETING AGENDA
Monday, July 13, 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
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. COMPLIANCE WITH OPEN MEETINGS LAW
5. APPROVAL OF THE AGENDA
6. LETTERS & COMMUNICATIONS – Public Input
    a. Power poles letter
    b. e-Scooters on sidewalks email
    c. Dead tree limbs letter
7. APPROVAL OF MEETING MINUTES –
    a. Joint Review Board meeting minutes on June 8, 2026.
    b. Regular Board meeting minutes on June 8, 2026.
8. CLERK'S REPORT – Financial Reports
9. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
10. FINANCE/PERSONNEL - Jim Davies, Chairperson
    a. Staffing Update – Code Enforcement Specialist.
    b. Legal Judgments of Property Violations.
    c. Resident request to waive forfeiture judgment of $16,450.
    d. Code Enforcement Software.
    e. Resolution 5-2026 for deferred assessments for N Heritage Dr project.
    f. Associated Appraisal Contract Renewal.
11. PROPERTY - Pete Scheppmann, Chairperson
    a. Library Board Appointment of Jessica Hildebrand to replace Nikki Mills.
12. SAFETY - Carl Roethel, Chairperson
    a. Fire Truck Accident Update.
    b. Property and Maintenance Ordinance Changes.
    c. Resident complaint that Christian School construction starts early.
13. STREETS - Philip Mentink, Chairperson
    a. N Heritage Dr project update.
    b. N Heritage Dr project change order request for increased fuel costs.
    c. Road conditions in Settlers Pointe.
14. UTILITIES – Brian Schumacher, Chairperson
    a. Bertram Internet contract for Village water tower lease.

15. ZONING/PARKS - Glenn Wynveen, Chairperson
    a. Ordinance 5-2026 for Act 68 land division ordinance amendment.
    b. Blackhawk storage building - Plan Commission recommendation.
    c. Comprehensive Plan Update - proposal from Cedar Corp.
16. VILLAGE PRESIDENT – Brian Hilbelink
    a. Ehler's - change of the Village's financial advisor.
    b. DNR update – determination if land behind Pine Haven is wetland.
    c. Timing of budget proposals for 2027.
17. ADJOURNMENT

Respectfully submitted on July 10, 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.