# OOSTBURG VILLAGE BOARD MEETING AGENDA
## Monday, August 10, 2026, 6:00 pm
## Oostburg Public Library, 213 N 8th St, 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
5. APPROVAL OF MEETING MINUTES –
    a. Plan Commission Meeting Minutes July 13, 2026
    b. Regular Board Meeting Minutes July 13, 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. Village Fee Structure.
    b. Financing request from Lemke's.
    c. Consider creation of TID 4.
9. PROPERTY - Pete Scheppmann, Chairperson
    a. Certified Survey Map for land sale to AMC Properties.
10. SAFETY - Carl Roethel, Chairperson
    a. Complaints regarding littering at Trailhead Building.
    b. Proposed scooter ordinance.
    c. Proposed noise ordinance.
11. STREETS - Philip Mentink, Chairperson
    a. Masters Gallery letter regarding power outage.
    b. N Heritage Dr project change order request for increased fuel costs.
    c. Correction to deferred assessment list for N Heritage Dr project.
12. UTILITIES – Brian Schumacher, Chairperson
    a. $20 one-time sewer credit for auto pay and email billing.
    b. Bertram Internet contract for Village water tower lease.
13. ZONING/PARKS - Glenn Wynveen, Chairperson
    a. Park fee for large tents to increase based on electrical expenses.
    b. DeTroye Electric's application for Conditional Use Permit.
    c. Town of Holland land division notice at W1341 Town Line Road.
14. VILLAGE PRESIDENT – Brian Hilbelink
    a. Conflict of Interest Training.
    b. Development at Pine Dr.
15. ADJOURNMENT

Respectfully submitted on August 6, 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.