

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA**  
**MONDAY, JANUARY 9, 2023, 6:00 PM**  
**Municipal Building, 1140 Minnesota Avenue, Oostburg, WI**

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. COMPLIANCE WITH OPEN MEETINGS LAW
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MEETING MINUTES - Regular Board meeting – December 12, 2022
6. CLERK’S REPORT - Approval of Financial Reports
7. LETTERS & COMMUNICATIONS – Public Input
  - a. Judge Natasha Torry, Sheboygan County Circuit Court Branch 2
  - b. Oostburg Christian School Expansion Plans
8. COMMITTEE REPORTS - The Board plans to discuss and may take action on the topics listed below.
9. ZONING - Glenn Wynveen, Chairperson
  - a. Short-Term Rentals
10. STREETS - Philip Mentink, Chairperson
  - a. Settler’s Pointe Street Names
11. UTILITIES - Steve Eggebeen, Chairperson
  - a. DNR Resolution for Authorization
  - b. Unpaid utilities bills for rental properties
12. FINANCE - Jim Davies, Chairperson
  - a. Kwik Trip Alcohol License - change of Agent to President, Scott Zietlow
13. PROPERTY - Pete Scheppmann, Chairperson
14. SAFETY - Carl Roethel, Chairperson
15. MISCELLANEOUS BUSINESS
  - a. Draw for Ballot Placement – Eggebeen, Mentink, Scheppmann
16. PRESIDENT’S REPORT – Allen Wrubbel
  - a. Assessment Meetings on January 24
  - b. Pre-Heat
  - c. Financial Report from Ehler’s
17. ADJOURNMENT

Respectfully submitted on January 6, 2023, by Amy S. Wilterdink, Clerk/Treasurer