

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING  
MONDAY, JANUARY 10, 2022  
Starting Time: 6:00 PM  
Municipal Office, 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:

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**COMPLIANCE WITH OPEN MEETINGS LAW**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

**Regular Board Meeting – December 13, 2021**

**CLERK'S REPORT**

**Approval of Financial Reports**

**LETTERS & COMMUNICATIONS**

**COMMITTEE REPORTS**

**The Board plans to discuss and may take action on the following items:**

**Property**

**Peter Scheppmann, Chairperson**

**Library Board of Trustees**

**Safety**

**Carl Roethel, Chairperson**

**Utilities**

**Steve Eggebeen, Chairperson**

**Solar Power Options**

**Finance**

**Jim Davies, Chairman**

**Ordinance Amending Section 7.05 regarding Salaries**

**Streets**

**Philip Mentink, Chairperson**

**Minnesota & North 10<sup>th</sup> Street Update**

**Zoning**

**Glenn Wynveen, Chairperson**

**PRESIDENT'S REPORT**

**Draw for Ballot Placement**

**MISCELLANEOUS BUSINESS**

**Election Workers Appointment**

**ADJOURNMENT**

Respectfully submitted on January 7, 2022

Amy S. Wilterdink

Clerk/Treasurer