

NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA

MONDAY, FEBRUARY 13, 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 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 – January 9, 2023
6. CLERK’S REPORT – Approval of Financial Reports
7. LETTERS & COMMUNICATIONS – Public Input
8. COMMITTEE REPORTS - The Board plans to discuss and may take action on the topics listed below.
9. ZONING - Glenn Wynveen, Chairperson
 - a. Business Park District Uses – Zoning Ordinance
 - b. Oshkosh Cold Storage CSM
 - c. Village Council Room Policy
10. SAFETY - Carl Roethel, Chairperson
 - a. Property Violations at 830 Wisconsin Avenue
 - b. Public Nuisance Ordinance 2.04
11. PROPERTY - Pete Scheppmann, Chairperson
 - a. Trash/Recycling Services Contract
 - b. Library Director New Hire, Jesse Rogers
 - c. Library Retirement Appreciation Gift
12. UTILITIES - Steve Eggebeen, Chairperson
 - a. Award contract for 2023 road projects
13. FINANCE - Jim Davies, Chairperson
 - a. Financing Interest Rate for sidewalk/curb/gutter assessments
 - b. Fee schedule for Clerk’s time
 - c. Fee schedule for delinquent bills
14. STREETS - Philip Mentink, Chairperson
15. PRESIDENT’S REPORT – Allen Wrubbel
 - a. Land re-acquired from Pine Haven
16. MISCELLANEOUS BUSINESS
 - a. **Closed Session:** The Village of Oostburg Village Board may convene into Closed Session pursuant to Wis. Stat. § 19.85(1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Pine Haven tax litigation.
 - b. **Open Session:** The Village of Oostburg Village Board may convene in Open Session to take action on Closed Session items.
17. ADJOURNMENT

Respectfully submitted on February 10, 2023, by Amy S. Wilterdink, Clerk/Treasurer