

NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, FEBRUARY 14, 2022
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:

1. CALL TO ORDER
2. PLEDGE OF ALLIGIANCE
3. COMPLIANCE WITH OPEN MEETINGS LAW
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MEETING MINUTES
 - a. Regular Board Meeting – January 10, 2022
 - b. Special Board Meeting – January 25, 2022
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 below.
9. PROPERTY - Pete Scheppmann, Chairperson
 - a. Act on recommendation of Plan Commission regarding Carlton
 - b. Act on recommendation of Plan Commission regarding Oostburg Concrete
 - c. Annexation of two properties
 - d. Offer to purchase 2 buildable acres (4.4 in total) on the eastern side of Lot E in the Business Park
 - e. Bruggink Property and Industrial Park
 - f. New Snowplow
10. SAFETY - Carl Roethel, Chairperson
 - a. Crossing Guard Staffing
 - b. Fire Department Payroll Timing
11. UTILITIES - Steve Eggebeen, Chairperson
 - a. Disposal Permit for Den-Bec Septic Pumping
 - b. Water/Sewer Rate Increase Study
12. STREETS - Philip Mentink, Chairperson
 - a. Minnesota and 10th Street Update
 - b. Oostburg Christian School - Alley Options
 - c. Reconstruction of Wisconsin Ave and North 9th Street
13. ZONING - Glenn Wynveen, Chairperson
 - a. Short-Term Rentals
 - b. Referendum Requirements
 - c. Westfield Pond
14. FINANCE - Jim Davies, Chairperson
 - a. The Village Board will convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(g) to confer 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 Christian Home, Inc.
 - b. The Village Board will reconvene in open session to take action, if any, on closed session items.
 - c. TID #1 scheduled to close April 2022 – option to keep open
 - d. TID #3 Amendment
 - e. Confidentiality Policy for office staff
15. PRESIDENT’S REPORT – Allen Wrubbel
 - a. Resignation of Neil VanderPloeg from Plan Commission
 - b. Appointment of Joel Frier to Plan Commission
 - c. Culver’s Update
16. ADJOURNMENT

Respectfully submitted on February 11, 2022, by Amy S. Wilterdink, Clerk/Treasurer