

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING  
MONDAY, MARCH 13, 2017  
Starting Time: 6:00 PM  
Village Offices, 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**

**OPENING PRAYER**

**PLEDGE OF ALLEGIANCE**

**COMPLIANCE WITH OPEN MEETING LAW**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

Regular Board Meeting – February 13, 2017

Joint Review Board – February 20, 2017

Plan Commission – February 20, 2017

**CLERK'S REPORT**

Approval of Financial Reports

**PUBLIC APPEARANCES**

**LETTERS & COMMUNICATIONS**

Fire Partners Minutes of January 19, 2017

Letter from Jim Richerson, Kohler Co. Dated 3/8/2017

**COMMITTEE REPORTS**

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

Finance

Jim Davies, Chairperson

Phil Cosson Will Address the Board

Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 3, Village of Oostburg, Wisconsin

Resolution Providing for the Sale of Approximately \$1,715,000 Water System and Sewer System Revenue Refunding Bonds

Ehler's Advisor Client Disclosure for Water System & Sewer System Revenue Refunding Bonds, Series 2017A

Quarles & Brady Proposal to be Bond and Disclosure Counsel

Consideration of Agreement to Defer Pilot Payment Due in 2017 for Expedition Log Homes

Borrowing Resolution with Oostburg State Bank for \$1,775,000 for TID 3 Costs

Streets

Brian Hilbelink, Chairperson

2017 Sidewalk Replacement Program

Utilities

Steve Eggebeen, Chairperson

Safety

Carl Roethel, Chairperson

Stop Sign at South Street and Railroad Tracks

- Zoning                    Glenn Wynveen, Chairperson
- CSM for sale to Masters Gallery
- Property                    Peter Scheppmann, Chairperson
- Consideration of Proposals from CG Services and Jaycob Mentink  
Outdoors for BID District Lawn Services for 2017
  - Oostburg Public Library Update
  - Purchase from DePagter Documentation Authority
  - Sale to Masters Gallery Documentation Authority
  - Refund of Property Rental Payment to DePagter
  - Request of Oostburg State Bank to place ATM machine in business park
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**PRESIDENT'S REPORT**

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on March 10, 2017

Jill E. Ludens

Clerk/Treasurer

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Persons with disabilities needing assistance to attend or participate are asked to notify the Village Clerk's office at (920) 564-3214 prior to the meeting so that accommodations can be arranged.