

NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA
MONDAY, MARCH 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 – February 13, 2023
6. CLERK’S REPORT –
 - a. Approval of Financial Reports
 - b. Reminder to Board Members to turn in expenses this month
7. LETTERS & COMMUNICATIONS – Public Input
8. COMMITTEE REPORTS - The Board plans to discuss and may take action on the topics listed below.
9. UTILITIES - Steve Eggebeen, Chairperson
 - a. Kevin Berg from Donahue to present PCAP report
 - b. Construction Services Amendment – Underground Utilities
10. ZONING - Glenn Wynveen, Chairperson
 - a. Short-term Rentals
 - b. Business Park District Use
11. SAFETY - Carl Roethel, Chairperson
 - a. Property Violations at 830 Wisconsin Ave – bids for property clean-up
 - b. Public Nuisance Ordinance 2.04
12. PROPERTY - Pete Scheppmann, Chairperson
 - a. Quote for fertilizer applications from Jay’s Services
 - b. Land formerly owned by Pine Haven
 - c. Red Barn Land Purchase Extension
 - d. Village Council Room Policy
 - e. Quote for Lawn Bid from Jaycob Mentink
13. FINANCE - Jim Davies, Chairperson
 - a. Pine Haven claim for 2022 taxes – Disallowance Letter
 - b. Fee schedule for Clerk’s time
 - c. Fee schedule for Delinquent Bills
 - d. Special Class “B” Alcohol License Application for AugustFest
 - e. Resolution for Clerk/Treasurer to submit Recycling Grants to DNR
 - f. Fees for Snow/Ice Violations
14. STREETS - Philip Mentink, Chairperson
 - a. 2023 Streets Project Construction Update
15. MISCELLANEOUS BUSINESS
16. PRESIDENT’S REPORT – Allen Wrubbel
17. ADJOURNMENT

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