

NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA
MONDAY, APRIL 10, 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 –
 - a. Plan Commission meeting – March 13, 2023
 - b. Regular Board meeting – March 13, 2023
6. CLERK’S REPORT – Approval of Financial Reports
7. LETTERS & COMMUNICATIONS – Public Input
 - a. Snow/Ice on Sidewalks
8. COMMITTEE REPORTS - The Board plans to discuss and may take action on the topics below.
9. FINANCE - Jim Davies, Chairperson
 - a. 2022 Audit Report - Bryan Grunewald from CLA
 - b. Fees for Snow/Ice Violations
 - c. Board Member Reimbursement
10. SAFETY - Carl Roethel, Chairperson
 - a. Transient Merchant Permit – Kevin Ludens/Heavy Smoker BBQ
 - b. Soccer Saturdays - Parking on N 6th Street
 - c. Property Violations at 830 Wisconsin Avenue
 - d. ATV Proposal
11. ZONING - Glenn Wynveen, Chairperson
 - a. Short-term Rentals
 - b. Site Plans for Oostburg Concrete buildings
12. UTILITIES - Steve Eggebeen, Chairperson
 - a. Resolution for Minnesota Ave Street Project
13. PROPERTY - Pete Scheppmann, Chairperson
14. STREETS - Philip Mentink, Chairperson
15. Discussion/Action – Closed Session - The Village of Oostburg Village Board may convene in 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 litigation.
16. Discussion/Action – Open Session - The Village of Oostburg Village Board may convene in open session to take action on items contemplated in closed session.
17. PRESIDENT’S REPORT – Allen Wrubbel
18. MISCELLANEOUS BUSINESS
 - a. Oath of Office – Village President, Brian Hilbelink
 - b. Oath of Office – Village Trustees Steve Eggebeen, Phil Mentink, Pete Scheppmann
19. ADJOURNMENT

Respectfully submitted on April 6, 2023, by Amy S. Wilterdink, Clerk/Treasurer