

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA**  
**Monday, September 11, 2023, 6:00 pm**  
**Municipal Building, 1140 Minnesota Avenue, Oostburg, WI**

In compliance with Village Ordinance 8.01(4), as the Village of Oostburg Clerk, 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. LETTERS & COMMUNICATIONS – Public Input
  - a. Oostburg School District - Kevin Bruggink
  - b. Department Public Works
  - c. Sunrise Park 4-H donation of Bench and Book Box – Kelly Kleiber
  - d. Oostburg Public Library – Jesse Rogers
  - e. Kwik Trip
6. APPROVAL OF MEETING MINUTES –
  - a. Board of Appeals meeting – August 14, 2023
  - b. Regular Board meeting – August 14, 2023
  - c. Road Construction meeting - August 29, 2023
7. CLERK’S REPORT –
  - a. Financial Reports
  - b. Staffing – Deputy Clerk/Treasurer
  - c. Badger Books electronic poll books
8. COMMITTEE REPORTS - The Board plans to discuss and may take action on the topics below.
9. FINANCE - Jim Davies, Chairperson
  - a. TIF #1 Financial Options – Phil Cosson from Ehler’s
  - b. TID 1 Closure
  - c. Alcohol License Application – Bubs Pub & Grill
  - d. Delinquent Personal Property Taxes
  - e. Office Hours Schedule
  - f. Payment by ACH vs Checks
10. PROPERTY - Pete Scheppmann, Chairperson
  - a. Garbage and Recycling – Village Contract due Dec 31
11. STREETS - Philip Mentink, Chairperson
  - a. Streets Project Update
  - b. Sidewalk Ordinance
  - c. Traffic Lights / Island Removal

- 12.SAFETY - Carl Roethel, Chairperson
  - a. Crossing Guards
  - b. Orange Cross Apartment Rent
  - c. Natural Lawns
- 13.UTILITIES - Steve Eggebeen, Chairperson
  - a. Water/Sewer Meters Cellular Option
  - b. Donahue's PCAP report to file with DNR
- 14.ZONING/PARKS - Glenn Wynveen, Chairperson
  - a. Zoning change from R-1-A to R-3 at 616 N 10<sup>th</sup> St
  - b. Zoning change from R-2 to R-3 at 701, 703, 715, 753 N 10<sup>th</sup> St
  - c. Christian Reformed Church Addition
  - d. Veterans Park Sign Damage
  - e. Sunrise Park Sign
  - f. Park Reservation Fees
  - g. Dwelling Requirement for Minimum Size Square Footage
- 15.MISCELLANEOUS BUSINESS –
- 16.PRESIDENT'S REPORT – Brian Hilbelink
  - a. Weekly check payments to avoid late fees
  - b. Budget progress
  - c. Postmaster budget request
- 17.ADJOURNMENT

Respectfully submitted on September 8, 2023, by Amy Wilterdink, Clerk/Treasurer