## NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA Monday, December 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
- 6. APPROVAL OF MEETING MINUTES
  - a. Regular Board Meeting minutes November 13, 2023
- 7. CLERK'S REPORT Financial Reports
- 8. COMMITTEE REPORTS The Board plans to discuss and may take action on the topics below.
- 9. FINANCE Jim Davies, Chairperson
  - a. Employee Holiday Bonuses
  - b. Appointment of Election Workers Else' Allen, Bonnie Huenink, Lorraine LeMahieu, Rosemary LeMahieu, Dixie Lemkuil, Terry Lemkuil, LuAnn Mentink, Brian Nyenhuis, Debbie Nyenhuis, Julie Sonnentag, Gail Stokdyk, Colleen Swart, Jody VanEss, Jane Weavers, and Lauran Wrubbel.
  - c. 2024 TID/Water/Sewer Budget Approval
  - d. Operator's License for Reagan Hilbelink at Mentink's Market
- 10.SAFETY Carl Roethel, Chairperson
  - a. First Responders response regarding letter
- 11.PROPERTY Pete Scheppmann, Chairperson
- 12.STREETS Philip Mentink, Chairperson
- 13.UTILITIES Steve Eggebeen, Chairperson
- 14.ZONING/PARKS Glenn Wynveen, Chairperson
- 15.MISCELLANEOUS BUSINESS
- 16.PRESIDENT'S REPORT Brian Hilbelink
  - a. Shelving Units
- 17.ADJOURNMENT

Respectfully submitted on December 7, 2023, by Amy Wilterdink, Clerk/Treasurer