

NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA
Monday, March 11, 2024, 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. Safety Committee meeting February 12, 2024
 - b. Regular Board meeting February 12, 2024
 - c. Street Committee meeting February 28, 2024
7. CLERK’S REPORT – Financial Reports
8. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
9. PROPERTY - Pete Scheppmann, Chairperson
 - a. Cell Tower Contract – possible appearance by Tower Point
 - b. Lawn Care Bids
- 10.ZONING/PARKS - Glenn Wynveen, Chairperson
 - a. Veterans Park Sign Location
 - b. District Lot Sizes
 - c. Formal acceptance of Sunrise Park bids
 - d. Quote to open safe
- 11.STREETS - Philip Mentink, Chairperson
 - a. Town of Holland agreement regarding DeMaster Road
 - b. Request for driveway going east on Ohio Ave
- 12.SAFETY - Carl Roethel, Chairperson
 - a. Camper Parking on Semi-Permable Surface
 - b. Winter Parking Ordinance
- 13.UTILITIES - Steve Eggebeen, Chairperson
 - a. Water/Sewer Storm Drafting Maps
 - b. Ordinance 21.06 Penalty for overdue Water/Sewer Bills
 - c. WPDES Permit Review
 - d. FEMA Floodplain Management
- 14.FINANCE - Jim Davies, Chairperson
 - a. Tax Claim from Jeff Holler
 - b. Special Assessment Interest Calculation
- 15.MISCELLANEOUS BUSINESS - Nomination to lead April Board meeting
- 16.PRESIDENT’S REPORT – Brian Hilbelink - Discussion with Brian Doudna
- 17.ADJOURNMENT

Respectfully submitted on March 8, 2024, by Amy Wilterdink, Clerk/Treasurer