

NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA
Monday, May 8, 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. APPROVAL OF MEETING MINUTES –
 - a. Plan Commission meeting – April 10, 2023
 - b. Regular Board meeting – April 10, 2023
6. LETTERS & COMMUNICATIONS – Public Input
 - a. OAA proposal for shed at Veterans Park and Dirkse Park – Jason Mills
 - b. Retail Business in Business Park – Bart Daniels
 - c. Street Lighting – Brian Welsh
7. COMMITTEE REPORTS - The Board plans to discuss and may take action on the topics below.
8. STREETS - Philip Mentink, Chairperson
 - a. Donohue – proposal to complete FCAP as an amendment to PCAP
 - b. Streets project construction update
 - c. Sidewalk Ordinance Proposed Revisions
9. UTILITIES - Steve Eggebeen, Chairperson
 - a. Resolution to authorize sewer rate increase and PSC application for simplified water rate increase
 - b. Engage Ehler’s to complete PSC application process
 - c. Adopt PSC water rate increase
 - d. Street project change order for Minnesota Ave
 - e. Payment of street project invoice #1 from Kruczek
 - f. Move streetlight from 632 Wisconsin Ave from north to south side
 - g. Lead Service Line Proposal
10. PROPERTY - Pete Scheppmann, Chairperson
 - a. Library Parking
11. SAFETY - Carl Roethel, Chairperson
 - a. Property update 830 Wisconsin Avenue
 - b. Dog License documentation
 - c. ATV Group Road Access
12. FINANCE - Jim Davies, Chairperson

13. ZONING - Glenn Wynveen, Chairperson

- a. Short-term rental application fee
- b. Culver's Signage
- c. Eastfield Park Landscape Proposal
- d. Eastfield Playground Equipment Installation
- e. Zone IPF new park, 324 Eastfield Drive
- f. Zone R-4 Settler's Pointe, S 2nd St
- g. Zone RD David Gartman, parcel 719455
- h. Zone B-1 Daane Electric, 220 S 10th St
- i. Zone R-4 apartments, 835 Illinois Ave
- j. Zone B-2 Shell gas station, 1039 Center Ave
- k. Zone R-2 Jane Hilbelink, 102 N 9th St
- l. Zone R-3 Pine Drive
- m. Zone B-1 DeTroye Electric, 23 S 6th St/533 Center Ave
- n. Zone R-1 corner of Heritage/Center, 76/78 Center Ave
- o. Zone R-3 Tom Mentink, 1030 Wisconsin Ave
- p. Zone IPF, FRC church, 912 Michigan, 938 Michigan, 122 S 9th St
- q. Zone B-1 Post Office, 1508 Center Ave

14. CLERK'S REPORT –

- a. Approval of Financial Reports
- b. Security Camera Installation
- c. Request for 2024 budget - Badger Books electronic poll books

15. PRESIDENT'S REPORT – Brian Hilbelink

- a. Culver's update
- b. Traffic lights update
- c. Red Barn cancellation of land purchase
- d. NAI Pfefferle contract extension for real estate listings

16. MISCELLANEOUS BUSINESS

- a. Appointment of Adam Dykstra to Plan Commission
- b. Committee Appointments – No Changes

17. ADJOURNMENT

Respectfully submitted on May 5, 2023, by Amy Wilterdink, Clerk/Treasurer