

NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, MAY 9, 2022, 6:00 PM
Municipal Office, 1140 Minnesota Avenue, Oostburg, WI

In compliance with Village Ordinance 8.01(4), as Village Clerk of the Village of Oostburg, I herewith submit the following agenda:

1. CALL TO ORDER
2. PLEDGE OF ALLIGIANCE
3. COMPLIANCE WITH OPEN MEETINGS LAW
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MEETING MINUTES:
 - a. Joint Review Board meeting minutes – April 11, 2022
 - b. Regular Board meeting minutes – April 11, 2022
6. CLERK’S REPORT - Approval of Financial Reports
7. LETTERS & COMMUNICATIONS – Public Input
 - a. Village Christmas Tree Placement – Kelly Kleiber
 - b. OAA (Oostburg Athletic Association)
8. COMMITTEE REPORTS - The Board plans to discuss and may take action on the topics listed below.
9. FINANCE - Jim Davies, Chairperson
 - a. Temporary Class B License to sell beer at baseball tournament on July 13 and July 28 from Oostburg Athletic Association (OAA)
 - b. Operator License Permit applications from Kristen Dang, Marcus Newton, and Audrey Achtmann employed by Alfaa Mart (aka Minit Mart/Speedup)
10. PROPERTY - Pete Scheppmann, Chairperson
 - a. Dumpster for Heavy Refuse Disposal
 - b. Cold Storage and Village agreement for easements on roadway on Enterprise Court
11. SAFETY - Carl Roethel, Chairperson
 - a. Ordinance for Small Mammals
 - b. Ordinance for Parking Regulations east side of N 10th Street, 40 feet from Center Ave
12. STREETS - Philip Mentink, Chairperson
 - a. Future streets projects
13. UTILITIES - Steve Eggebeen, Chairperson
 - a. CMAR (compliance maintenance annual report) annual report/resolution for wastewater treatment
 - b. Water rate study – not eligible for simplified increase in 2022; Sewer rate study
 - c. New York Avenue project update
14. ZONING - Glenn Wynveen, Chairperson
 - a. Village Christmas Tree Placement – Kelly Kleiber
 - b. Agreement between Grace Bible Fellowship and Village of Oostburg
 - c. Petition for Annexation
 - d. Settler’s Point final plat
 - e. Oshkosh Cold Storage site plan
15. PRESIDENT’S REPORT – Allen Wrubbel
 - a. Updates
16. MISCELLANEOUS BUSINESS
 - a. Oath of Office – Deputy Clerk - Rebeka Dickie
 - b. Oath of Office – Elected Trustees Glenn Wynveen, Carl Roethel, Jim Davies
17. ADJOURNMENT

Respectfully submitted on May 6, 2022, by Amy S. Wilterdink, Clerk/Treasurer

Persons with disabilities needing assistance to attend are asked to notify the Clerk’s Office at 920-564-3214 so that accommodations can be arranged.