

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING  
MONDAY, MAY 10, 2021  
Starting Time: 6:00 PM  
Village Offices, 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:

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**COMPLIANCE WITH OPEN MEETING LAW**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

Regular Board Meeting – April 12, 2021

**CLERK'S REPORT**

Approval of Financial Reports

**SUPERINTENDENT'S REPORT**

**PUBLIC APPEARANCES**

**PUBLIC COMMENT:** The Board reserves the first few minutes for public comment on any topic that relates to Village of Oostburg government. If you are speaking about something that is not on the agenda, law prohibits the Board from taking action tonight. Public comments are limited to 3 minutes per person and no more than 30 minutes total.

Jason Townsend

**LETTERS & COMMUNICATIONS**

Ludens Letter of Resignation

**COMMITTEE REPORTS**

**The Board plans to discuss and may take action on the following items:**

Zoning Glenn Wynveen, Chairperson

Baseball Lights Update – Veterans Park

Proposal from DeTroye Electric for Electrical Update for Veterans Park for Augustfest

Eastfield Park Update

Finance Jim Davies, Chairperson

Picnic License Application – Paramount Music July 23 and July 24, 2021

Picnic License Application – Oostburg Athletic Association – July 12, 2021

Safety Carl Roethel, Chairperson

Disposal Center Rules and Fines

Fine Schedule

Request for Change of Speed Limit on Minnesota Avenue

Property Peter Scheppmann, Chairperson

Proposal to Engage Dollar General

Proposal to Extend Fire House Parking Lot

Proposal to Proceed With Viking Masek

Large Refuse Dumpster

- Utilities Steve Eggebeen, Chairperson
- A Resolution Authorizing the Electronic Filing of Compliance Maintenance Annual Report
  - North Heritage Drive Utilities
- Streets Philip Mentink, Chairperson
- 2021 Roadway Improvement Project update
  - Proposal for Task Order No. 21-01 North 10<sup>th</sup> Street Interceptor and Reconstruction
  - Proposal for Task Order No. 21-02 Minnesota Avenue Drainage Improvements and Reconstruction
  - 2021 Sidewalk Replacement Program
  - Committee Appointments:

**PRESIDENT'S REPORT**

Finance Committee – James Davies-Chairman  
Carl Roethel and Glenn Wynveen

Safety Committee - Carl Roethel-Chairman  
Glenn Wynveen and James Davies

Zoning Committee – Glenn Wynveen-Chairman  
Carl Roethel and James Davies

Property Committee – Peter Scheppmann-Chairman  
Steve Eggebeen and Philip Mentink

Streets Committee – Philip Mentink-Chairman  
Steve Eggebeen and Peter Scheppmann

Utilities Committee – Steve Eggebeen-Chairman  
Philip Mentink and Peter Scheppmann

Plan Commission Representative – Glenn Wynveen

Amsterdam Park Commission Representatives – James Davies  
and Glenn Wynveen

Library Board Representative – Peter Scheppmann

Fire Partner Board Representatives – Carl Roethel and Steve  
Eggebeen

- Board Approval of Appointments

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on May 7, 2021

Jill E. Ludens

Clerk/Treasurer