

NOTICE OF OOSTBURG VILLAGE BOARD MEETING

MONDAY, JUNE 11, 2018

Starting Time: 6:00 PM

Village Municipal Building, 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:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

COMPLIANCE WITH OPEN MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

Regular Board Meeting – May 14, 2018

Board of Review – May 24, 2018

CLERK'S REPORT

Approval of Financial Reports

PUBLIC APPEARANCES

Downtown Business Owners Regarding Proposed Multi-Family Apartment Building and Parking

LETTERS & COMMUNICATIONS

Thank you from Oostburg Christian School

COMMITTEE REPORTS

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

Finance

James Davies, Chairperson

Liquor License Applications

Mentink's Piggly Wiggly - Combined Class A Liquor and Class A Beer License

TA Operating LLC d/b/a Minit Mart. – Combined Class A Liquor and Class A Beer License

TLC, LLC d/b/a Judi's Place – Class B Beer License and Class C Wine License

Cigarette License Application

TA Operating LLC d/b/a Minit Mart

Operator Applications

Mentink's Piggly Wiggly - Jay Mentink, Kimberly K. Meulbroek, Matthew Mentink, Scott Mentink, Faye Mentink, Lynette A. Lammers, Jessica Lueptow, Victoria Malueg, JoEllen M. Sweet, Ashley McCabe, and Peggy A. Launer

Minit Mart – Jeff Blandin, Felicia Cudahy, Wendy Drossel, Cheyanne Reese, Judith M. Sandee, Austin Wilterdink, Michelle Dulmes, Thomas Kolocek, Greg Scholten and January Wilterdink

Judi's Place – Cali Olds

Return of Purchase Price to Jeffrey J. Duenk - \$30,250.00

Safety

Carl Roethel, Chairperson

Property

Peter Scheppmann, Chairperson

First Amendment to Easement Agreement

Sale of Property to Nyhof Custom Gutter

Utilities

Steve Eggebeen, Chairperson

Resolution Authorizing the Electronic Filing of Compliance Maintenance Annual Report

Gibbsville Sanitary District - Ken TeBeest

WWTP Update

Streets

Brian Hilbelink, Chairperson

- 9th Street Patches
- 2017-18 Sidewalk Replacement Program
- Oostburg Downtown Lighting Upgrade Proposal
- Fire Hydrant at Advanced Comfort

Zoning

Glenn Wynveen, Chairperson

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- Appointment of Plan Commission Member

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on June 8, 2018.

Jill E. Ludens
Clerk/Treasurer

Persons with disabilities needing assistance to attend or participate are asked to notify the Village Clerk's office at (920) 564-3214 prior to the meeting so that accommodations can be arranged.