

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA**  
**Monday, June 12, 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. The Board plans to discuss and may take action on the topics below.
6. LETTERS & COMMUNICATIONS – Public Input
  - a. ATV-UTV Ordinance
7. APPROVAL OF MEETING MINUTES –
  - a. Plan Commission meeting – May 8, 2023
  - b. Board of Review Meet & Adjourn – May 8, 2023
  - c. Regular Board meeting – May 8, 2023
  - d. Joint Review Board meeting – May 24, 2023
8. CLERK’S REPORT – Approval of Financial Reports
9. COMMITTEE REPORTS -
- 10.SAFETY - Carl Roethel, Chairperson
  - a. ATV-UTV Ordinance
  - b. Snow/Ice Violation Fee Schedule Resolution
  - c. New Fire Insurance for First Responders
  - d. Crossing Guard Contract
- 11.FINANCE - Jim Davies, Chairperson
  - a. Alcohol License Applications for Judi’s, Mentink’s Market LLC, Kwik Trip 1198, and Speedup 10 LLC
  - b. Tobacco License Application for Speedup 10 LLC and Kwik Trip 1198
  - c. Operator’s Permit Applications for Victoria Malueg, Lynette Lammers, Jay Mentink, Matthew Mentink, Ashley McCabe, Kimberly Meulbroek, Kristen Dang, Faye Mentink, Jacob Ratliff, Christopher Conradt, Mia Dzwonkowski, Annalyce Salapat, Despina Fergadakis, Cali Olds, Marcus Polster, Tracy Couch, Valerie Lohr, Julie Sarver, Kimberly Thein, Jennifer Weiley, Michelle Bohlman, Amy Buechel, Joel Remberg, Wendy Sippel, Lola Caldwell, John Fonk, Kayla Kessler, Dale Schueller, John Bellmann, Patti DeZoute, Sarah Meyer, Kyra Albrecht, Scott Van Driest, Iain Cornette, Zach Irish, Lisa Burmesch

12. PROPERTY - Pete Scheppmann, Chairperson
  - a. Library Board Member Terms – Jill DuMez and Janice Schmidt
  - b. Chairs for Board Room
  - c. Cleaning Contract Review
13. STREETS - Philip Mentink, Chairperson
  - a. Streets project construction update
  - b. Sidewalk Maintenance Update
  - c. Business Park Signalization Plans
  - d. DeMaster Road Agreement from Town of Holland
14. UTILITIES - Steve Eggebeen, Chairperson
  - a. CMAR Resolution 5-2023 (Compliance Maintenance Annual Report)
  - b. Easement in Business Park
15. ZONING/PARKS - Glenn Wynveen, Chairperson
  - a. OAA proposal - Veterans Park shed and Dirkse Park shed
  - b. Pre-heat Expansion Plans
  - c. Fence Ordinance
  - d. Gas Schedule WE Energies
  - e. Ordinances/Signage for Dirkse Field and Eastfield Park
16. MISCELLANEOUS BUSINESS –
  - a. Property Tax Revaluation
17. PRESIDENT’S REPORT – Brian Hilbelink
18. ADJOURNMENT

Respectfully submitted on June 9, 2023, by Amy Wilterdink, Clerk/Treasurer