

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING  
MONDAY, JUNE 14, 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 – May 10, 2021

Joint Review Board – May 17, 2021

Board of Review – May 20, 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.

**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

Discussion and possible action on the refinancing of various Village debt obligations – presentation by Phil Cosson, Ehlers

Infrastructure opportunities for TID3 – presentation by Phil Cosson, Ehlers

Oostburg Augustfest Sponsorship

Liquor License Applications:

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

EG America. – 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: EG America

Operator Applications:

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

EG America Minit Mart – Chery Hernandez and Austin Wilterdink

Judi's Place – Cali V. Olds and Despina Fergadakis

The Board may enter into closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the

village board has jurisdiction or exercises responsibility pursuant to §19.85(1)(c), Wis. Stats.

- Reconvene in open session to discuss and possibly act on any matters which arise in closed session.

Safety

Carl Roethel, Chairperson

- Ordinance No. \_\_\_\_-2021, an Ordinance Amending Section 11.02(E) of the General Ordinances of the Village of Oostburg Regarding Management of Lead Acid Batteries, Major Appliances, Waste Oil, Furniture, Yard Waste, Tires and Electronic Waste
- Ordinance No. \_\_\_\_-2021, an Ordinance Recreating Section 4.05, Forfeitures, of the Developmental Codes of the Village of Oostburg
- Thomas Mentink Property
- Dead tree hazards and removal

Property

Peter Scheppmann, Chairperson

- Large Refuse Dumpster
- Offer to Purchase from Big City LLC (Viking Masek)
- Potential Multi-Family Project Proposal from MF Housing Partners LLC
- Approval of Change Order #1

Zoning

Glenn Wynveen, Chairperson

- Oostburg Athletic Association's request for additional funds for concrete at concession stand

Utilities

Steve Eggebeen, Chairperson

- We Energies Proposal for Street Light by Dirkse Field
- South 10<sup>th</sup> St Lateral Proposal

Streets

Philip Mentink, Chairperson

- 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
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**PRESIDENT'S REPORT**

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on June 11, 2021

Jill E. Ludens

Clerk/Treasurer