

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA**  
**Monday, October 14, 2024, 6:00 pm**  
**Municipal Building, 1140 Minnesota Ave, 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. MOTION TO FACILITATE MEETING
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. COMPLIANCE WITH OPEN MEETINGS LAW
6. APPROVAL OF THE AGENDA
7. LETTERS & COMMUNICATIONS – Public Input
8. APPROVAL OF MEETING MINUTES –
  - a. Plan Commission meeting September 9, 2024
  - b. Regular Board Meeting September 9, 2024
  - c. Special Board Meeting September 23, 2024
  - d. Committee Meeting October 7, 2024
  - e. Plan Commission meeting October 8, 2024
9. CLERK’S REPORT – Financial Reports
  - a. Void checks 53553-53559 and 53596-53600 due to printing error
  - b. Request to write off \$43.72 Kelly’s water bill at 830 Wisconsin Ave
  - c. November 4 Committee Meeting to be held at Library
- 10.COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
- 11.STREETS - Philip Mentink, Chairperson
  - a. Ordinance to prevent excessive train horns
- 12.UTILITIES - Steve Eggebeen, Chairperson
  - a. Cedar Corp to assist Frontier with telephone pole progress
  - b. Internet quote for Village office
- 13.PROPERTY - Pete Scheppmann, Chairperson
  - a. Bid for Snow Removal from Jaycob Mentink Outdoors
- 14.FINANCE - Jim Davies, Chairperson
  - a. Trustee pay based on meeting attendance
  - b. Reinvest proceeds from cell tower rental
  - c. Code Enforcement Software
- 15.ZONING/PARKS - Glenn Wynveen, Chairperson
  - a. Annex parcel 59006-060482 from Town of Holland
  - b. Plan Commission Recommendation - Building Signage for Brothers Composites
  - c. Plan Commission Recommendation - Storage Units on N Business Park Dr
  - d. Sunrise Park Sidewalks Quotes

- e. Approval of Certified Survey Map in Town of Holland for Gerald & Jeanne Davies land split
- f. OAA Budget Proposal
- g. Mini-golf proposed development

16.SAFETY - Carl Roethel, Chairperson –

- a. Burning Ordinance
- b. Sheboygan County Sheriff's Department 2025 Contract
- c. New Parks Ordinance - Loitering
- d. New Ordinance - Littering
- e. Parking on Center Ave between 9<sup>th</sup> and 10<sup>th</sup> St
- f. Traffic Speed on S 6<sup>th</sup> St near Oostburg Christian School

17.ADJOURNMENT

Respectfully submitted on Oct 10, 2024, by Amy Wilterdink, Clerk/Treasurer

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