## NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA Monday, July 10, 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. LETTERS & COMMUNICATIONS Public Input
- 6. APPROVAL OF MEETING MINUTES/FINANCIAL REPORT
  - a. Plan Commission meeting June 12, 2023
  - b. Regular Board meeting June 12, 2023
  - c. Approval of Clerk's Financial Reports
- 7. COMMITTEE REPORTS The Board plans to discuss and may take action on the topics below.
- 8. SAFETY Carl Roethel, Chairperson
  - a. Crossing Guard Contract
  - b. Sheriff Contract Cory Roeseler
  - c. Fire Department Insurance
  - d. Augustfest Fireworks
- 9. FINANCE Jim Davies, Chairperson
  - a. Alcohol License Application Bubs Pub & Grill
- 10.PROPERTY Pete Scheppmann, Chairperson
  - a. Aerial photo of Village
- 11.STREETS Philip Mentink, Chairperson
  - a. Streets project construction update
  - b. Permitting Process
  - c. Sidewalk Ordinance
  - d. Business Park Signalization Plans
  - e. DeMaster Road Agreement from Town of Holland
  - f. Street Public Rights of Way Ordinance Chapter 6
- 12.UTILITIES Steve Eggebeen, Chairperson
  - a. Utility Easement
- 13.ZONING/PARKS Glenn Wynveen, Chairperson
  - a. Ordinance/Signage for Dirkse Field and Eastfield Park
  - b. Official Name of Park in Eastfield Subdivision
- 14.MISCELLANEOUS BUSINESS
- 15.PRESIDENT'S REPORT Brian Hilbelink
- **16.ADJOURNMENT**