

NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, JULY 11, 2022, 6:00 PM
Municipal Office, 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:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. COMPLIANCE WITH OPEN MEETINGS LAW
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MEETING MINUTES
 - a. Regular Board meeting minutes – June 13, 2022
 - b. Joint Review Board meeting minutes – June 29, 2022
6. CLERK’S REPORT
 - a. Approval of Financial Reports
 - b. Location of August 8 Board Meeting at Oostburg Public Library
7. LETTERS & COMMUNICATIONS – Public Input
 - a. Amsterdam Park Annual Assessment Increase – Dave Huenink
 - b. ATV/UTV Routes – Dave Huenink
 - c. Ordinance Chapter 2.01(3) no poultry - Dylan Huhn regarding chickens
8. COMMITTEE REPORTS - The Board plans to discuss and may take action on the topics listed below.
9. SAFETY - Carl Roethel, Chairperson
 - a. Sheboygan County Sheriff - Contract Issues
 - b. Orange Cross 6-month Review
 - c. Revisions to on-street parking ordinance
10. ZONING - Glenn Wynveen, Chairperson
 - a. Picnic License for Dutchland Plastics for September Park Reservation
 - b. Ordinance Annexing Dave Gartman property from Town of Wilson
11. UTILITIES - Steve Eggebeen, Chairperson
 - a. Change Order to be added to North 10th Street underground project between North 10th Street and railroad tracks on Wisconsin Avenue
 - b. ARPA (American Rescue Plan Act) Funds - New York Avenue Emergency Project
 - c. Solar Panels
12. FINANCE - Jim Davies, Chairperson
 - a. Amending Ordinance number for Records Retention from 8.10 to 8.11 due to an existing 8.10 ordinance from 6/14/10 “Creating Parks and Recreation Advisory Board”
 - b. OAA (Oostburg Athletic Association) Bartender’s License Applications for Travis Krell and Sandra VanEss
13. PROPERTY - Pete Scheppmann, Chairperson
14. STREETS - Philip Mentink, Chairperson
 - a. Awarding engineering contract for 2023 underground and streets projects
15. PRESIDENT’S REPORT – Allen Wrubbel
 - a. Update - Culver’s
 - b. Update - Oshkosh Cold Storage
16. ADJOURNMENT

Respectfully submitted on July 8, 2022, by Amy S. Wilterdink, Clerk/Treasurer

Persons with disabilities needing assistance to attend are asked to notify the Clerk’s Office at 920-564-3214 so that accommodations can be arranged.