

NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, AUGUST 8, 2022, 6:00 PM
Oostburg Public Library, 213 North 8th Street, 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 – July 11, 2022
6. CLERK’S REPORT - Approval of Financial Reports
 - a. Voided checks 51749 and 51797
 - b. Budget worksheets due Sept 1
 - c. Domain name change in progress
7. LETTERS & COMMUNICATIONS – Public Input
 - a. Transient Merchant Registration – King Wok Food Truck
8. COMMITTEE REPORTS - The Board plans to discuss and may take action on the topics listed below.
9. STREETS - Philip Mentink, Chairperson
 - a. Bid for 2023 Engineering Projects – Ron Dalton
 - b. Awarding engineering contract for 2023 underground and streets projects
 - c. Weight Limit on Minnesota Avenue - Trucks and Farm Equipment
 - d. Letter of Credit for Settler’s Pointe
10. SAFETY - Carl Roethel, Chairperson
 - a. Ordinance Amendment 3.02 Parking Vehicles on Streets
 - b. Authority to Appoint School Crossing Guards
 - c. Traffic Study Results
 - d. Ordinance Amendment Chapter 3 - No Parking N 10th Street from Curb
 - e. Visibility at corner of Heritage Drive and Center Avenue
11. UTILITIES - Steve Eggebeen, Chairperson
12. FINANCE - Jim Davies, Chairperson
 - a. Operator’s applications for Dutchland Picnic on Sept 24 for temporary license - Daven Claerbout and Connie Bitter
13. PROPERTY - Pete Scheppmann, Chairperson
 - a. Reappointment of Nikki Mills to Oostburg Public Library Board
14. ZONING - Glenn Wynveen, Chairperson
 - a. Ordinance Amendment Chapter 2 - Small Mammals
 - b. Ordinance Amendment 2.03 - Alcohol Consumption in the Park
15. MISCELLANEOUS BUSINESS
 - a. Poll Worker appointments for Aug 2022-Dec 2023 – Rebeka Dickie, Kris Gabrielse, Bonnie Huenink, Brian Nyenhuis, Debbie Nyenhuis, Colleen Swart
 - b. Land Division and Rezoning Notice from Town of Holland – Westerbeke’s Land
16. PRESIDENT’S REPORT – Allen Wrubbel
 - a. Updates
17. ADJOURNMENT

Respectfully submitted on August 5, 2022, by Amy S. Wilterdink, Clerk/Treasurer