

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, AUGUST 9, 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 – July 12, 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

COMMITTEE REPORTS

The Board plans to discuss and may take action on the following items:

Finance

James Davies, Chairperson

- Operator’s License for Gaven Goelzer and Katelynn Reyes for use at Minit Mart
- 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.
- American Rescue Plan Funds – OSB Resolution

Safety

Carl Roethel, Chairperson

- Dead Trees
- ATV
- Complaints about Music in the Park

Property

Peter Scheppmann, Chairperson

- Brush Chipping & Pick-Up Policy
- Transfer of Ownership to village for Westfield Subdivision Outlot 1 & 2
- Lake Breeze Subdivision Outlot 1 & 2
- The Board may enter into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session the Board will discuss negotiations regarding the potential purchase of public property.
- Reconvene in open session to discuss and possibly act on any matters which arise in closed session.

- Zoning Glenn Wynveen, Chairperson
- Utilities Steve Eggebeen, Chairperson
 Johnson Controls Planned Service Agreement
 Water Disconnection Policy
 Interceptor Sewer Size – Village of Oostburg 10 Year Plan
 General Permit – Municipal Water System – Sampling/Permit Issuance
- Streets Philip Mentink, Chairperson
 Wisconsin Avenue
 Change Order No. 2 for Willow Lane Water Main and Reconstruction
 Resignation of Scott Mentink as member of Board of Appeals
 Appointment of Tyler Zimmerman to Board of Appeals
 Hope Ride – September 25th
 Relocation of creek in lot North of Dutchland Plastics
 Heritage Drive and Center Avenue

PRESIDENT’S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on August 6, 2021

Jill E. Ludens

Clerk/Treasurer