

NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 12, 2022, 6:00 PM
Municipal Building, 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 – August 8, 2022
 - b. Board of Appeals meeting minutes – August 10, 2022
6. CLERK’S REPORT - Approval of Financial Reports
 - a. Phone expenses for BCN and U.S. Cellular
 - b. Government Window credit card payment option
7. LETTERS & COMMUNICATIONS – Public Input
8. COMMITTEE REPORTS - The Board plans to discuss and may take action on the topics listed below.
9. SAFETY - Carl Roethel, Chairperson
 - a. Fire Partners Proposed Agreement
 - b. Business Sign
 - c. Cedar Corp Agreement - Business Park Drive Sidewalk, Signs, Traffic Lights
 - d. First Responders Account Balance
10. STREETS - Philip Mentink, Chairperson
11. UTILITIES - Steve Eggebeen, Chairperson
12. FINANCE - Jim Davies, Chairperson
 - a. Operator’s Temporary License Applications for Daven Claerbout and Dan Mamalat to serve at Dutchland Picnic on Sept 24
 - b. Kwik Trip applications for Class A Beer/Liquor and Tobacco/Cigarette Licenses – Jeffery Montague, Wendy Sippel, Tyler Moore, John Fonk, Zachary Irish, Latesha Scales, Amy Buechel, Alyssa Kark, Douglas Kirchner, Julie Sarver, Joel Remberg, Jennifer Weiley, Lola Caldwell, Logan Brock, Ethan DeSwarte, Austin Clem, Valerie Lohr, Jessilyn Voskuil, Elizabeth Michals, Starr Santarius, Kim Thein, and Michelle Bohlman
13. ZONING - Glenn Wynveen, Chairperson
14. PROPERTY - Pete Scheppmann, Chairperson
 - a. The Village Board will convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(g) regarding the following matters:
 - Litigation in which it is involved with Pine Haven Christian Home, Inc.
 - Offers to Purchase from Red Barn LLC, Preheat, Dollar Tree, and Culver’s
 - b. The Village Board will reconvene in open session to take action, if any, on closed session items.
15. MISCELLANEOUS BUSINESS
16. PRESIDENT’S REPORT – Allen Wrubbel
 - a. Update on Culver’s
 - b. Update on Kwik Trip opening
 - c. Railroad Crossing at Center Avenue
17. ADJOURNMENT

Respectfully submitted on September 9, 2022, by Amy S. Wilterdink, Clerk/Treasurer