

**NOTICE OF PUBLIC HEARING REGARDING S 12TH ST
AND OOSTBURG VILLAGE BOARD MEETING AGENDA
Monday, January 12, 2026, 6:00 pm
Municipal Building, 1140 Minnesota Ave, 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. ROLL CALL
4. COMPLIANCE WITH OPEN MEETINGS LAW
5. APPROVAL OF THE AGENDA
6. OPEN PUBLIC HEARING – Vacate an unpaved portion of S 12th St (west of Zuider)
7. LETTERS & COMMUNICATIONS – Public Input
8. APPROVAL OF MEETING MINUTES –
 - a. Regular Board Meeting minutes December 8, 2025
 - b. Special Board meeting minutes December 15, 2025
9. CLERK’S REPORT –
 - a. Financial Reports
 - b. Draw for ballot order on Spring Election Ballot.
- 10.COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
- 11.PROPERTY - Pete Scheppmann, Chairperson
 - a. Eileen Robarge, Wisconsin Lakefront Property Management
- 12.STREETS - Philip Mentink, Chairperson
 - a. Street pavement improvement 5-year plan. When will Erie be repaved?
- 13.UTILITIES - Brian Schumacher, Chairperson
- 14.SAFETY - Carl Roethel, Chairperson
 - a. Ordinance 1-2026 Creating Fireworks Regulations
 - b. Fireworks Permit Application
- 15.FINANCE - Jim Davies, Chairperson
 - a. Alcohol and Tobacco Permit Applications for 1039 Center Ave.
- 16.ZONING/PARKS - Glenn Wynveen, Chairperson
- 17.PROPERTY (continued)
 - a. Close Public Hearing.
 - b. Vacate an unpaved portion of S 12th St (west of Zuider Lane).
- 18.ACTING VILLAGE PRESIDENT – Carl Roethel
 - a. Settlers Pointe Overdue Bills for Engineering and Legal Services.
 - b. DePagter request for Ag access from proposed road.
- 19.ADJOURNMENT

Respectfully submitted on January 9, 2026, by Amy Wilterdink, Clerk/Treasurer.

Persons with disabilities needing assistance to attend or participate are asked to notify the Village Clerk’s office, 920-564-3214, prior to the meeting so that accommodation can be arranged.