

NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA

Monday, January 13, 2025, 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. LETTERS & COMMUNICATIONS – Public Input
7. APPROVAL OF MEETING MINUTES – Regular Board Meeting December 9, 2024
8. CLERK’S REPORT – Financial Reports
 - a. Voided checks 53781-53789, 53886-53887 due to printer issue.
9. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
10. STREETS - Philip Mentink, Chairperson
 - a. Developmental Code regarding ADA corner blocks
 - b. Sidewalk Ordinance Language & Letters
11. UTILITIES - Steve Eggebeen, Chairperson
 - a. Zuider Lane Sewer Backups
 - b. Ordinance 21.09(5) - Sewer Laterals Ownership
12. SAFETY - Carl Roethel, Chairperson
 - a. Ordinance 2.13 to add definition of electronic cigarettes
13. FINANCE - Jim Davies, Chairperson
 - a. Signature stamp request from Brian Hilbelink
 - b. Our policy is to audit Capital over \$2,500; federal procurement policies are changing from \$5k to \$10k. Consider changing to \$10k.
 - c. Kwik Trip Operator’s (Bartender’s) License Applications – Joshua Krahenbuhl, Kristine VerVelde, James Smith, Heather Lammers, Luis Martinez, Moriah Redig, Regina DeSmidt, Eleanor Callies, and Zachary Radschlag
14. ZONING/PARKS - Glenn Wynveen, Chairperson
 - a. Development Agreement Park Fee
 - b. Extraterritorial Approval
15. PROPERTY - Pete Scheppmann, Chairperson
16. PRESIDENT – Brian Hilbelink
17. ADJOURNMENT

Respectfully submitted on January 8, 2025, 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.