

NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA
Monday, January 8, 2024, 6:00 pm
Municipal Building, 1140 Minnesota Avenue, 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. COMPLIANCE WITH OPEN MEETINGS LAW
4. APPROVAL OF THE AGENDA
5. LETTERS & COMMUNICATIONS – Public Input
6. APPROVAL OF MEETING MINUTES –
 - a. Regular Board Meeting minutes – December 11, 2023
7. CLERK’S REPORT – Financial Reports
8. COMMITTEE REPORTS - The Board plans to discuss and may take action on the topics below.
9. ZONING/PARKS - Glenn Wynveen, Chairperson
 - a. Veteran’s Park Field Lighting Project
 - b. Sunrise Park Sign and Veteran’s Park Sign
 - c. Veteran’s Park Band Shell Tiles
 - d. Amsterdam Park Update
10. STREETS - Philip Mentink, Chairperson
 - a. Aerial Photo
 - b. Sidewalk complaints regarding new concrete
 - c. Sidewalks to Culver’s
11. SAFETY - Carl Roethel, Chairperson
 - a. Winter Parking Enforcement
 - b. First Responders Medical Directors
12. PROPERTY - Pete Scheppmann, Chairperson
 - a. Building quote for dry storage building
 - b. Stand by generator for Fire Dept
13. UTILITIES - Steve Eggebeen, Chairperson
 - a. Street light outage along Enterprise Court & S Business Park Dr
 - b. Consultant for Lead Assessment
14. FINANCE - Jim Davies, Chairperson
15. MISCELLANEOUS BUSINESS
 - a. Trustee candidates to draw for Spring Election ballot order
16. PRESIDENT’S REPORT – Brian Hilbelink
 - a. Lot sale opportunity
 - b. Oshkosh Cold Sale Complete
17. ADJOURNMENT