

NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA
Monday, October 9, 2023, 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. Planning Commission minutes– September 11, 2023
 - b. Regular Board meeting minutes – September 11, 2023
 - c. Board of Review minutes - September 28, 2023
7. CLERK’S REPORT – Financial Reports
8. COMMITTEE REPORTS - The Board plans to discuss and may take action on the topics below.
9. FINANCE - Jim Davies, Chairperson
 - a. Business Park real estate listings two-year extension
 - b. Kwik Trip operator’s permit applications
- 10.PROPERTY - Pete Scheppmann, Chairperson
 - a. BID District Proposal - Jaycob Mentink Outdoors
 - b. Hartman/Lammers Legion flagpole donations for Dirkse Park and Ambulance Building
 - c. Garbage Pickup Contract
- 11.STREETS - Philip Mentink, Chairperson
 - a. Road Construction Update
 - b. PASER Local Road Ratings Report
- 12.SAFETY - Carl Roethel, Chairperson
 - a. Trees along Center Ave near Sunrise Park
 - b. Decision on Property Maintenance Letter
- 13.UTILITIES - Steve Eggebeen, Chairperson
 - a. Cell Tower Contracts
 - b. Easement in Business Park
- 14.ZONING/PARKS - Glenn Wynveen, Chairperson
- 15.MISCELLANEOUS BUSINESS –
- 16.PRESIDENT’S REPORT – Brian Hilbelink
- 17.ADJOURNMENT

Respectfully submitted on October 5, 2023, by Amy Wilterdink, Clerk/Treasurer