

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING**  
**MONDAY, OCTOBER 10, 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 – September 12, 2022
6. CLERK’S REPORT - Approval of Financial Reports
7. LETTERS & COMMUNICATIONS – Public Input
  - a. Travis Krell, Oostburg Athletic Association – OAA update
  - b. Dave Huenink, Town of Holland – Fire Partners Revised Agreement Proposal
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 Revised Agreement Proposal
10. PROPERTY - Pete Scheppmann, Chairperson
  - a. Snow Bid for 2022/2023 from Jaycob Mentink Outdoors
11. ZONING - Glenn Wynveen, Chairperson
  - a. Building Permit Fees
  - b. Oshkosh Cold Storage – Certified Survey Map / Village Board Resolution
  - c. Park Reservation Form – utilities surcharge for tents
12. FINANCE - Jim Davies, Chairperson
  - a. Cell Phone Expense Policy
  - b. Landscaping Appreciation Gift for Terry Lemkuil
13. STREETS - Philip Mentink, Chairperson
14. UTILITIES - Steve Eggebeen, Chairperson
15. MISCELLANEOUS BUSINESS
16. PRESIDENT’S REPORT – Allen Wrubbel
17. ADJOURNMENT

Respectfully submitted on October 7, 2022, by Amy S. Wilterdink, Clerk/Treasurer