

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA**  
**Monday, October 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
  - a. Joint Review Board Meeting Minutes September 8, 2025
  - b. Plan Commission Meeting Minutes September 8, 2025
  - c. Regular Board Meeting Minutes September 8, 2025
  - d. Special Board Meeting Minutes September 22, 2025
  - e. Joint Review Board Meeting Minutes September 30, 2025
  - f. Special Board Meeting Minutes October 6, 2025
8. CLERK’S REPORT – Financial Reports
  - a. Oath of Office – Brian Schumacher to fill Steve Eggebeen’s vacancy
  - b. Plan Commission vacancy - Dave Nyenhuis resigned 9/26/25.
  - c. Board of Appeals vacancy – Brian Schumacher moved to Village Board.
9. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
10. STREETS - Philip Mentink, Chairperson
  - a. Amendment to Engineering Agreement for N Heritage Dr
  - b. Cedar Grove Warehouse gravel driveway on N 10<sup>th</sup> St
  - c. Name of new cul-de-sac east of Erie
  - d. Name of new cul-de-sac east of Huron
11. PROPERTY - Pete Scheppmann, Chairperson
  - a. Bid District Snow removal quote from Jaycob Mentink Outdoors
12. FINANCE - Jim Davies, Chairperson
  - a. 2026 Budget Preparation
  - b. Margo’s Alcohol Permit and Operator (Bartender’s) License Application
13. ZONING/PARKS - Glenn Wynveen, Chairperson
  - a. Settlers Pointe Final Plat Approval
  - b. Amend Official Zoning Map
  - c. Poco Packing Final Site Plan
  - d. Resolution Discontinuing Woodland Court
  - e. Grace Bible Fellowship - Sign Permit
14. UTILITIES – Brian Schumacher, Chairperson

15.SAFETY - Carl Roethel, Chairperson

- a. Ordinance 2.05(11) Dumpsters in Residential Areas
- b. Noise complaint regarding MM Cold Storage
- c. Law Enforcement Contract with Sheboygan County Sheriff's Dept
- d. Joint Powers Agreement with Sheboygan County Sheriff's Dept

16.ACTING PRESIDENT – Carl Roethel, Acting Village President

17.ADJOURNMENT

Respectfully submitted on October 9, 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.