

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING  
AND BUDGET PUBLIC HEARING  
Monday, November 13, 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 – PUBLIC HEARING
2. PLEDGE OF ALLEGIANCE
3. PUBLIC HEARING – 2024 PROPOSED BUDGET
4. CALL TO ORDER – REGULAR BOARD MEETING
5. COMPLIANCE WITH OPEN MEETINGS LAW
6. APPROVAL OF THE AGENDA
7. LETTERS & COMMUNICATIONS – Public Input
8. APPROVAL OF MEETING MINUTES
  - a. Regular Board meeting – October 9, 2023
  - b. Safety Committee meeting – October 20, 2023
  - c. Special Board meeting – October 23, 2023
9. CLERK’S REPORT – Financial Reports
- 10.COMMITTEE REPORTS - The Board plans to discuss and may take action on the topics listed below.
- 11.SAFETY - Carl Roethel, Chairperson
  - a. Consider Adopting State of Wisconsin Parking Ordinances
  - b. Law Enforcement Contract for 2024
  - c. Appeal of Sex Offender Residency Restriction
  - d. Orange Cross Apartment Rent
  - e. First Responder Letter
  - f. Accept Orange Cross Presentation
  - g. Fire Dept Election Nominations for Secretary/Treasurer: Bob Graff and Brian Schumacher
  - h. Fire Dept Election Nominations for Trustee: Tyler Holzer, Jeremy Present, Aaron Roethel, and Mark Vis
- 12.PROPERTY - Pete Scheppmann, Chairperson
  - a. Approve Daniels plow blade purchase
- 13.STREETS - Philip Mentink, Chairperson
- 14.UTILITIES - Steve Eggebeen, Chairperson
  - a. Water Tower Pressure Washing Contract
  - b. Budget request for Scada System Upgrades
  - c. Budget request for Cellular Water Meter Units
- 15.ZONING/PARKS - Glenn Wynveen, Chairperson

16.FINANCE - Jim Davies, Chairperson

- a. 2024 Budget
- b. Library Audit by CLA
- c. Amendment to Real Estate Listing Contract - NAI Pfefferle
- d. Offer to Purchase Land - Oshkosh Cold Storage

17.MISCELLANEOUS BUSINESS

18.PRESIDENT’S REPORT – Brian Hilbelink

- a. Budget request for Technology Upgrades
- b. Budget request for Cluster Mailboxes

19.ADJOURNMENT

Respectfully submitted on November 10, 2023, by Amy Wilterdink, Clerk/Treasurer