

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING AND
PUBLIC HEARING REGARDING BUDGET
MONDAY, NOVEMBER 14, 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 – October 10, 2022
6. CLERK’S REPORT
 - a. Approval of Financial Reports
 - b. Election Audit
7. LETTERS & COMMUNICATIONS – Public Input
8. COMMITTEE REPORTS - The Board plans to discuss and may take action on the topics listed below.
9. FINANCE - Jim Davies, Chairperson
 - a. 2023 Budget
 - b. Primadata 3-year agreement to send utility bills
- 10.ZONING - Glenn Wynveen, Chairperson
 - a. Culver’s CSM
 - b. Culver’s Rezoning
 - c. Eastfield Rezoning for development of Eastfield Park
 - d. Park Reservation Form – Utilities Surcharge for Tents/Garbage Disposal
- 11.SAFETY - Carl Roethel, Chairperson
 - a. Property Violations at 830 Wisconsin Avenue
 - b. Property Violations at 22 South Avenue
 - c. Fire Dept Annual Business meeting / Officer Nominations
- 12.STREETS - Philip Mentink, Chairperson
 - a. PTS Settlement of Railroad Costs
- 13.PROPERTY - Pete Scheppmann, Chairperson
- 14.UTILITIES - Steve Eggebeen, Chairperson
- 15.MISCELLANEOUS BUSINESS
- 16.PRESIDENT’S REPORT – Allen Wrubbel
- 17.ADJOURNMENT

Respectfully submitted on November 11, 2022, by Amy S. Wilterdink, Clerk/Treasurer