

NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, DECEMBER 12, 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. Planning Commission meeting minutes – November 14, 2022
 - b. Regular Board meeting minutes – November 14, 2022
 - c. Committee meeting minutes – December 8, 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. ZONING - Glenn Wynveen, Chairperson
 - a. Settler’s Pointe Final Plat Plan
 - b. DNR Permit for ditch cleanout
- 10.SAFETY - Carl Roethel, Chairperson
 - a. Property Violations at 830 Wisconsin Avenue
 - b. Gaming Machines at Shell gas station
- 11.STREETS - Philip Mentink, Chairperson
 - a. Curb, gutter, sidewalk assessments for N 10th Street Project
 - b. Resolution for N 10th Street
 - c. Resolution for 2023 streets projects
- 12.UTILITIES - Steve Eggebeen, Chairperson
 - a. Approve Contract for Sewage Treatment Study
- 13.FINANCE - Jim Davies, Chairperson
 - a. Employee Holiday Bonuses
 - b. DPW Staffing
- 14.PROPERTY - Pete Scheppmann, Chairperson
- 15.MISCELLANEOUS BUSINESS
- 16.PRESIDENT’S REPORT – Allen Wrubbel
 - a. Heads of Government Meeting
- 17.ADJOURNMENT

Respectfully submitted on December 9, 2022, by Amy S. Wilterdink, Clerk/Treasurer