

# **NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA**

**Monday, February 12, 2024, 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
2. PLEDGE OF ALLEGIANCE
3. COMPLIANCE WITH OPEN MEETINGS LAW
4. APPROVAL OF THE AGENDA
5. LETTERS & COMMUNICATIONS – Public Input
  - a. Jeff Holler - property assessment value
6. APPROVAL OF MEETING MINUTES –
  - a. Regular Board Meeting minutes – January 8, 2024
  - b. Safety Committee meeting minutes – January 23, 2024
  - c. Special Board meeting minutes – February 5, 2024
7. CLERK’S REPORT – Financial Reports
8. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
9. ZONING/PARKS - Glenn Wynveen, Chairperson
  - a. Dirkse Park Flagpole Light
  - b. Park Signs location in Veterans and Sunrise Parks
10. STREETS - Philip Mentink, Chairperson
  - a. Sidewalks to Culver’s Bid documents
  - b. Aerial Photo
  - c. Center Ave Tree Removal
11. SAFETY - Carl Roethel, Chairperson
  - a. Police presence in Village
  - b. Speed Counter
  - c. Camper Parking
  - d. Orange Cross Ambulance Schedule
  - e. Property Maintenance Ordinance Changes
12. PROPERTY - Pete Scheppmann, Chairperson
  - a. Quote for Pole Shed
  - b. Village Logo / Decal on new pick-up truck
13. UTILITIES - Steve Eggebeen, Chairperson
  - a. Water/Sewer Budgets
14. FINANCE - Jim Davies, Chairperson
  - a. 2023 Final Special Assessments for Sidewalk/Curb/Gutter.
  - b. Request to pay special assessments monthly for one year.
  - c. Quote for Daily Computer Back-up
15. MISCELLANEOUS BUSINESS
16. PRESIDENT’S REPORT – Brian Hilbelink
17. ADJOURNMENT