

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

**Monday, March 10, 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
  - a. CLA Annual Audit Report – Bryan Grunewald to attend
7. APPROVAL OF MEETING MINUTES – Regular Board Meeting Feb 10, 2025
8. CLERK’S REPORT –
  - a. Financial Reports
  - b. Open Book scheduled May 21, 3:30-5:30 pm
  - c. Board of Review scheduled May 28, 3:30-5:30 pm
  - d. Board of Trustees to turn in annual expenses by March 31
  - e. Action Items List
9. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
- 10.ZONING/PARKS - Glenn Wynveen, Chairperson
  - a. Settlers Pointe Phase 2 – Developer’s Agreement
  - b. Mini warehouses in the Business Park District – Plan Commission recommendation to amend Zoning Ord. Section 1.07
  - c. Hoffman Site Plan for storage units
  - d. 2009 Comprehensive Plan
  - e. Ord 2.08(9)(E) Repeal Development Agreement Park Fee
  - f. Pickleball/Tennis Court Electrical Project Bid Award
  - g. Number of vehicles on commercial property
- 11.PROPERTY - Pete Scheppmann, Chairperson
  - a. Waiver of legal conflict of interest for attorney to represent both parties
  - b. Annexation request - DeBlaey parcel 59030463280 Town of Wilson
  - c. Annex parcel 59006060482 from Town of Holland located near Michigan Ave & S 12<sup>th</sup> St to correct an old error
  - d. Offer to Purchase two acres in Business Park - Poco Packing Co.
- 12.STREETS - Philip Mentink, Chairperson
  - a. Developmental Code regarding ADA corner blocks
  - b. 2025 Street Project Update

13.UTILITIES - Steve Eggebeen, Chairperson

- a. Vendor Proposal for Cross Connection Testing
- b. Storm Water Drainage Photos Provided

14.FINANCE - Jim Davies, Chairperson

- a. Inquiry for Reserve Liquor License

15.SAFETY - Carl Roethel, Chairperson

- a. Consider Ordinance for Chickens
- b. **Closed Session (roll call vote required):** The Village of Oostburg Village Board may convene into Closed Session pursuant to Wis. Stat. § 19.85(1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Town of Wilson Notice to Leave Fire Partners.
- c. **Open Session:** The Village of Oostburg Village Board may convene in Open Session to take action on Closed Session items.

16.PRESIDENT – Brian Hilbelink

17.ADJOURNMENT

Respectfully submitted on March 6, 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.