

NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA
Monday, April 14, 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
7. APPROVAL OF MEETING MINUTES –
 - a. Plan Commission meeting minutes March 10, 2025
 - b. Regular Board Meeting minutes March 10, 2025
 - c. Parks Committee Meeting minutes March 19, 2025
 - d. Parks Committee Meeting minutes March 31, 2025
8. CLERK’S REPORT – Financial Reports
 - a. Oath of Office – Hilbelink, Scheppmann, Mentink, Eggebeen
 - b. Pay Board Members for 2024
 - c. Board of Review Training – Jim & Pete
9. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
10. PROPERTY - Pete Scheppmann, Chairperson
 - a. Bid for Lawn Care – Jaycob Mentink Outdoors
 - b. Land Transfer to Viking Masek – parcel 59165719072
 - c. Scouts using the Village Board Room
 - d. Approval of Parcel Split in Town of Wilson for Lonnie Stecker
11. ZONING/PARKS - Glenn Wynveen, Chairperson
 - a. Pickleball Project – open & review bids, and award project.
 - b. Resolution supporting the dedication of centralized support for Zoning & Planning
 - c. Developer’s Agreement - Settlers Pointe & Future Development
 - d. Bossler land division (converting garage into home)
12. SAFETY - Carl Roethel, Chairperson
 - a. Diagonal parking spaces in lots along Center Ave between 9th and 10th Streets to encourage exiting away from Center.
 - b. Adoption of State Parking Regulations
 - c. Shipping Container Policy Ordinance 2.16
 - d. Consider Ordinance for Chickens
 - e. Burn Permit Application from Oostburg Concrete

13.UTILITIES - Steve Eggebeen, Chairperson

- a. Vendor Proposal for Cross Connection Testing

14.STREETS - Philip Mentink, Chairperson

- a. Aerial Photos of the Village
- b. Street Project Update

15.FINANCE - Jim Davies, Chairperson

- a. Succession Planning for Trustee Positions
- b. Work Boot Reimbursement
- c. **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. **Request for Legal Records.**
- d. **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 April 11, 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.