

NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA

Monday, April 8, 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
6. APPROVAL OF MEETING MINUTES – Regular Board Meeting Mar 11, 2024
7. CLERK’S REPORT –
 - a. WMCA Institute & Academy 4-year certification from UWGB
 - b. Pay Board Members for last years’ service
 - c. Financial Reports
 - d. Elected Officials Oath of Office - Village Trustees Jim Davies, Carl Roethel, Glenn Wynveen
8. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
9. FINANCE - Jim Davies, Chairperson
 - a. CLA Annual Audit Report – Bryan Grunewald to attend
 - b. Operator’s License Permits for Kwik Trip
 - c. Approve Trustee Compensation
- 10.ZONING/PARKS - Glenn Wynveen, Chairperson
 - a. Fundraiser in Veterans Park
 - b. Louis Structures request to rent MVP Storage Building
- 11.STREETS - Philip Mentink, Chairperson
- 12.SAFETY - Carl Roethel, Chairperson
- 13.PROPERTY - Pete Scheppmann, Chairperson
 - a. Lawn Care Bids
- 14.UTILITIES - Steve Eggebeen, Chairperson
 - a. WPDES Permit Review
- 15.MISCELLANEOUS BUSINESS
16. Discussion/Action – Closed Session - The Village of Oostburg Village Board may convene in 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 – Pine Haven litigation.
17. Discussion/Action – Open Session - The Village of Oostburg Village Board may convene in open session to take action on items contemplated in closed session.
- 18.ADJOURNMENT