

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA**  
**Monday, May 12, 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. Regular Board Meeting April 14, 2025
  - b. Special Board Meeting Minutes April 21, 2025
8. CLERK’S REPORT – Financial Reports
9. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
- 10.ZONING/PARKS - Glenn Wynveen, Chairperson
  - a. Resolution 9-2025 to vacate and discontinue an unpaved portion of Woodland Court in public Right of Way for Viking Masek, parcel 59165719072.
  - b. Poco Packing Site Plan & Certified Survey Map
  - c. Settlers Pointe Rezoning Change Request
  - d. Settlers Pointe Revised Preliminary Plat Phase 2
  - e. Town of Holland Minor Land Divisions – Jensema & Daane
- 11.UTILITIES - Steve Eggebeen, Chairperson
  - a. Simplified Water Rate Increase
  - b. Request from Emily Szal to forgive NSF fee and late charges
  - c. Settlers Pointe stubs on Erie Ave & Huron Ave
- 12.STREETS - Philip Mentink, Chairperson
  - a. Award 2025 Street Projects
  - b. Repave Indiana Ave
  - c. Repave N 7<sup>th</sup> St
  - d. Repave Ohio Ave
  - e. Fieldtree Lane street project plans
- 13.PROPERTY - Pete Scheppmann, Chairperson
  - a. Scouts Access to Counsel Room
- 14.FINANCE - Jim Davies, Chairperson

15.SAFETY - Carl Roethel, Chairperson

- a. Burn Permit Application from Dept of Public Works
- b. Traffic Signal Preventive Maintenance
- c. Fireworks Permit Application
- d. **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 - Fire Partners Departure.**
- e. **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 May 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.