

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

**Monday, May 13, 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. Izzy Herr – Fundraiser at Veterans Park
  - b. Angela Surratt – Family Craft Day at Veterans Park
6. APPROVAL OF MEETING MINUTES – Regular Board Meeting Apr 8, 2024
7. CLERK’S REPORT – Financial Reports
8. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
9. UTILITIES - Steve Eggebeen, Chairperson
  - a. Tower Point Easement for SBA Tower Lease
  - b. Floodplain Ordinance
  - c. Sewer Lateral on Aspen Ave
  - d. Generator proposals for wells
  - e. Scada Upgrade Phase 2
  - f. Proposed Simplified Water Rate Increase 4.1%
  - g. Ordinance 22.11(4) Service Discontinued for Unpaid Water/Sewer Bills
10. FINANCE - Jim Davies, Chairperson
  - a. Budget proposals for 2025
  - b. OAA Temporary Alcohol Permit for July 25, 2024
11. ZONING/PARKS - Glenn Wynveen, Chairperson
  - a. Ordinance Amending Minimum Square Footage Lot Size Requirements
  - b. Fundraiser at Veterans Park
  - c. Family Craft Fair at Veterans Park
  - d. Park Donation of \$389.75 for Playground Equipment
  - e. Legislative ward splits - resolution for Gartman annexation in 2022
  - f. Request to add a Godfather’s Pizza franchise at Speedup/Shell
  - g. Westfield Pond Offer to Purchase
12. SAFETY - Carl Roethel, Chairperson
  - a. Camper Parking on Semi-Permeable Surface
  - b. Property Maintenance Code for Natural Lawns
13. STREETS - Philip Mentink, Chairperson
  - a. Sidewalk Improvement Update
  - b. Quotes to do Engineering for work on S 9<sup>th</sup> St
  - c. Quote for Mailboxes
14. PROPERTY - Pete Scheppmann, Chairperson
  - a. Property Insurance Deductibles
  - b. Library meeting minutes
15. MISCELLANEOUS BUSINESS
16. PRESIDENT’S UPDATE
17. ADJOURNMENT

Respectfully submitted on May 8, 2024, by Amy Wilterdink, Clerk/Treasurer