

**NOTICE OF PUBLIC HEARING AND
OOSTBURG VILLAGE BOARD MEETING AGENDA
Monday, June 10, 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. PUBLIC HEARING TO AMEND CHAPTER 10 OF THE DEVELOPMENTAL CODE OF THE VILLAGE OF OOSTBURG, THE FLOODPLAIN ORDINANCE, AS REQUIRED BY THE DNR
6. LETTERS & COMMUNICATIONS – Public Input
 - a. Pickleball Courts - Peg Lemkuil
 - b. Dog Hotel – Timothy Wadsworth
 - c. Matt McCardell Introduction
7. APPROVAL OF MEETING MINUTES –
 - a. Regular Board meeting minutes May 13, 2024
 - b. Special Board meeting minutes May 21, 2024
 - c. Board of Review meeting May 22, 2024
 - d. Streets Committee meeting minutes May 23, 2024
8. CLERK’S REPORT – Financial Reports
9. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
10. FINANCE - Jim Davies, Chairperson
 - a. Position Description for Code Enforcement Officer
 - b. Hire new Code Enforcement Officer
 - c. Invest proceeds from cell tower rental in high interest account.
 - d. Alcohol License Permit Applications
 - Mentink’s Market Class “A” beer and “Class A” liquor license
 - Kwik Trip Class “A” beer and “Class A” liquor license
 - Judi’s Class “B” beer and “Class C” wine license
 - Speedup Class “A” beer, “Class A” Liquor, and “Class A” Liquor (Cider) license
 - e. Cigarette, Tobacco, and Electronic Vaping Permit Applications
 - Kwik Trip application
 - Speedup application

- f. Operator's (Bartender's) License Applications
- Mentink's Market – Jay Mentink, Matthew Mentink, Ashley McCabe, Kim Meulbroek, Faye Mentink, Annalyce Salapat, Victoria Malueg, Reagan Hilbelink, Toshia Newell, Lynette Lammers
 - Kwik Trip – Julie Drossel, Jennifer Weiley, Sean Bradley, Heather Lammers, Colton Sellin, Brian Mentink, Kim Thein, Gary Boettcher, Cary Densow, Scott VanDriest, Sonya Wade, Zachery Irish, Wendy Sippel, Amy Buechel, Nichole Liebenstein, Lisa Burmesch, Michelle Bohlman, Sarah Meyer, Val Lohr, Lucas Heaton, Olivia Fischer, Gabriela Merida, Damien Erickson
 - Judi's – Despina Fergadakis, Cali Olds
 - Speedup – Marcus Newton

11.UTILITIES - Steve Eggebeen, Chairperson

- a. Generator Proposals for Wells
- b. Scada Upgrade Phase 2
- c. Annual Compliance Maintenance Annual Report (CMAR) Resolution
- d. Multi-Discharge Variance for Phosphorous and 5-year permit application
- e. Wisconsin Electric Easement in Veterans Park

12.ZONING/PARKS - Glenn Wynveen, Chairperson

- a. Westfield Pond Offer to Purchase
- b. An Ordinance Repealing and Recreating Chapter 10 of the Developmental Codes of the Village of Oostburg, Wisconsin Regulating Floodplain Zoning

13.SAFETY - Carl Roethel, Chairperson

- a. Knox Box for Fire Department
- b. Fire Dept and First Responder checkbooks info only
- c. Tornado Warning Siren sound level in Eastfield
- d. Burning Ordinance

14.STREETS - Philip Mentink, Chairperson

- a. Center Avenue Sidewalk Project Update
- b. Sidewalk Ordinance Chapter 10 review

15.PROPERTY - Pete Scheppmann, Chairperson

- a. Electrical quotes for dry storage building
- b. Waiver of Right of First Approval and approving Minimum Improvement Value

16.MISCELLANEOUS BUSINESS

17.PRESIDENT'S UPDATE

18.ADJOURNMENT