

NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA

Monday, June 9, 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 May 12, 2025
 - b. Regular Board meeting May 12, 2025
 - c. Board of Review meeting May 28, 2025
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. TID 3 Project Plan Amendment
 - b. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,780,000 General Obligation Promissory Notes, SERIES 2025A
 - c. Liquor License Renewal for the Village of Oostburg Establishments
 - d. Operator Permit Renewals
 - e. Alcohol License Renewals for Judi’s, Kwik Trip, Mentink’s Market, Shell
 - f. Cigarette, Vaping and Tobacco License Renewals for Shell & Kwik Trip
 - g. Augustfest Alcohol Picnic License
11. UTILITIES – Steve Eggebeen, Chairperson
 - a. Resolution for Simplified Water Rate Increase
 - b. Resolution for CMAR (Compliance Maintenance Annual Report)
 - c. Utility work for Poco Packing on N Business Park Dr
 - d. Water Sales to Contractors Daily Service Fee
12. ZONING/PARKS - Glenn Wynveen, Chairperson
 - a. Ordinance 1.06 Amending BPD Zoning Standards Packing/Packaging
 - b. Resolution Authorizing Amendment to the Fee Schedule for Short-Term Rentals
 - c. Short-term rental application renewal for Wynveen Realty
 - d. Development Agreement
 - e. Resolution Adopting Technical Specifications Division 50-Utility and Street Construction – Settlers Pointe subdivision

13.PROPERTY - Pete Scheppmann, Chairperson

- a. Vacant Land Offer to Purchase – Bryan Hoffman
- b. Poco Packing Amendment to Offer to Purchase
- c. Ord. Annexing parcel 59030-463280 DeBlaey to Village

14.SAFETY - Carl Roethel, Chairperson

- a. Consider Ordinance for Chickens
- b. Fire Partners Agreement
- c. Amend Ordinance Chapter 2 regarding property maintenance and natural lawns
- d. Consider ATV/UTV in the Village

15.STREETS - Philip Mentink, Chairperson

- a. Repave Erie Ave
- b. Repave Huron Ave
- c. Street Project Assessments
- d. Resolution Adopting Utility & Street Construction Technical Specifications

16.MISCELLANEOUS

- a. Thank you from Scouts
- b. Thank you from Oostburg Christian School for Woodchips

17.PRESIDENT – Brian Hilbelink

18.ADJOURNMENT

Respectfully submitted on June 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.