

NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA
Monday, July 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
 - a. DPW Update – Joel Ternes
 - b. Library Update – Jesse Rogers
6. APPROVAL OF MEETING MINUTES –
 - a. Regular Board meeting - June 10, 2024
 - b. Joint Review Board meeting – June 25, 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. WE Energies relocation at Center Ave and Heritage Dr
 - b. WE Energies relocation at Veterans Park
 - c. Plumbing costs at 830 Wisconsin Ave
- 10.ZONING/PARKS - Glenn Wynveen, Chairperson
 - a. Easement Elimination at 1221 Center Ave
 - b. Sunrise Park Bathroom Update
- 11.SAFETY - Carl Roethel, Chairperson
- 12.STREETS - Philip Mentink, Chairperson
 - a. Sidewalk Extension Project Bids and Award of Contract
 - b. Bids for Streets
- 13.PROPERTY - Pete Scheppmann, Chairperson
 - a. Library Board Reappointment Nikki Mills
 - b. Westfield Pond Offer to Purchase
- 14.FINANCE - Jim Davies, Chairperson
 - a. OAA Temporary Alcohol Permit for July 25, 2024
 - b. Operator Permits for Travis Krell and Sandy VanEss
 - c. Associated Appraisal contract 2025-2027
- 15.MISCELLANEOUS BUSINESS
- 16.PRESIDENT’S UPDATE
 - a. Rescinded tax for 411 Zuider Lane due to acreage error
- 17.ADJOURNMENT

Respectfully submitted on July 3, 2024, by Amy Wilterdink, Clerk/Treasurer