

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

**Monday, August 11, 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 – Regular Board Meeting July 14, 2025
8. CLERK’S REPORT – Financial Reports
9. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
10. PROPERTY/LIBRARY - Pete Scheppmann, Chairperson
  - a. Parker Oonk Eagle Project Proposal for Oostburg Public Library
  - b. Library Staffing Update
11. ZONING/PARKS - Glenn Wynveen, Chairperson
  - a. Bryan Hoffman - Concept Review of Mini Storage Unit Plans.
  - b. Bryan Hoffman Certified Survey Map - Plan Commission recommendation.
  - c. Extraterritorial Jurisdiction – Land Division on Frontage Rd for Jeremy Jensema in Town of Holland.
12. UTILITIES - Steve Eggebeen, Chairperson
  - a. Water credits to residents on Michigan, Erie, Huron, Ontario for Settlers Pointe construction east of S 6<sup>th</sup> Street.
  - b. Facility Plan for e-Coli Disinfection
  - c. Poco Bids
13. SAFETY - Carl Roethel, Chairperson
  - a. eScooter Safety
  - b. Fire Partners Revised Agreement
  - c. EMR Partners Draft Agreement
  - d. Fireworks Permit Application
  - e. Ordinance Violations - Scoff Law
  - f. Amend Ordinance 11.02(B)(4) to impose \$25 fine for trash bins left at curb
14. STREETS - Philip Mentink, Chairperson
  - a. Road Project Update
15. FINANCE - Jim Davies, Chairperson
16. PRESIDENT – Brian Hilbelink
  - a. Committee meeting date in September
17. ADJOURNMENT

Respectfully submitted on Aug 8, 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.