

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

**Monday, August 12, 2024, 6:00 pm**

**Oostburg Public Library, 213 N 8<sup>th</sup> St, 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. Regular Board Meeting July 8, 2024
  - b. Special Board Meeting July 11, 2024
8. CLERK’S REPORT / FINANCIAL REPORT
  - a. Insurance Claim for WWTP damage due to power outage in July
  - b. Delinquent Personal Property tax – Red Box owes \$4.75 plus interest
9. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
10. FINANCE - Jim Davies, Chairperson
  - a. Offer to Purchase in Business Park for Storage Units
  - b. Associated Appraisal 2025-2027 contract renewal
  - c. Operator’s (Bartender’s) License at Speedup for Samantha Cheney
  - d. Operator’s (Bartender’s) License at Mentink’s Market for Ashley Kumbier
11. PROPERTY - Pete Scheppmann, Chairperson
  - a. Westfield Pond Offer to Purchase
  - b. Schreurs Home Build on N 12<sup>th</sup> St in Town of Holland
  - c. Property Insurance Deductibles
12. ZONING/PARKS - Glenn Wynveen, Chairperson
  - a. Short-term Rental Application from Dan Wynveen
  - b. MM Cold Storage Building Proposed Plans
  - c. Veteran’s Park Pickleball Courts Engineering Agreement
13. SAFETY - Carl Roethel, Chairperson
  - a. Key Lock Box Ordinance for Fire Dept to access businesses
  - b. Kudos to Oostburg Team – Fire Dept and First Responders
  - c. Town of Wilson Fire Department Update
14. STREETS - Philip Mentink, Chairperson
  - a. WE Energies Relocation at Center Ave and Heritage Dr
  - b. Ordinance for Sidewalk Installation and Repair
  - c. Sidewalk Extension Project Update
15. UTILITIES - Steve Eggebeen, Chairperson
16. PRESIDENT – Brian Hilbelink
17. ADJOURNMENT

Respectfully submitted on August 9, 2024, 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.