

NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA
Monday, September 8, 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 minutes July 14, 2025
 - b. Plan Commission meeting minutes August 11, 2025
 - c. Regular Board meeting minutes August 11, 2025
 - d. Board of Appeals meeting minutes August 18, 2025
8. CLERK’S REPORT –
 - a. Financial Reports
 - b. Schedule Budget Meeting
 - c. Website ADA Compliance
 - d. Training Update
9. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
- 10.FINANCE - Jim Davies, Chairperson
 - a. Consideration and possible action on a “Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 3.”
 - b. Landscaping Appreciation Gifts for Terry Lemkuil and Barb Nyenhuis
- 11.SAFETY - Carl Roethel, Chairperson
 - a. Emergency Medical Responders Agreement with Townships
 - b. Fireworks Permit Application
 - c. Property Violations – Legal Action
- 12.STREETS - Philip Mentink, Chairperson
 - a. Road Project Updates
 - b. Donohue Utilities and Road Project Amendment 1
- 13.PROPERTY - Pete Scheppmann, Chairperson
- 14.ZONING/PARKS - Glenn Wynveen, Chairperson
 - a. Settlers Pointe Pond Management Proposal
 - b. Request from OAA to build shed at Dirkse Park
- 15.UTILITIES - Steve Eggebeen, Chairperson
 - a. DNR/EPA Lead Initiatives

16.PRESIDENT – Brian Hilbelink

- a. Appointment of Trustee, Brian Schumacher effective 10/1/25.
- b. Committee Assignments.

17.ADJOURNMENT

Respectfully submitted on September 5, 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.