

NOTICE OF OOSTBURG VILLAGE BOARD MEETING AGENDA
Monday, September 9, 2024, 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
 - a. Dave Schreurs – House Build Plans on N 12th St in Town of Holland
 - b. Jason Mills – OAA request for 2025 budget funds
7. APPROVAL OF MEETING MINUTES –
 - a. Plan Commission Aug 12, 2024
 - b. Regular Board Meeting Aug 12, 2024
 - c. Public Hearing Aug 19, 2024
 - d. Plan Commission Aug 27, 2024
8. CLERK’S REPORT – Financial Reports
 - a. Proposed budget due from committee chairs
 - b. Delinquent Personal Property tax to write off
 - Vitality Food Service \$28.50 plus interest
 - Red Box at Mentink’s Market \$4.75 plus interest
9. COMMITTEE REPORTS - The Board plans to discuss and may act on the below.
- 10.ZONING/PARKS - Glenn Wynveen, Chairperson
 - a. Settler’s Pointe Rezoning - Plan Commission Recommendation
 - b. Settler’s Pointe Phase 2 Preliminary Plat Approval - Plan Commission Recommendation
 - c. MM Cold Storage Recommendation from Plan Commission
 - d. Minimum foundation standards
 - e. District Minimum Lot Sizes
- 11.UTILITIES - Steve Eggebeen, Chairperson
 - a. Plumbing bills for 830 Wisconsin Ave – motion not to pursue
- 12.SAFETY - Carl Roethel, Chairperson –
 - a. Cigarette/Tobacco/Vaping Ordinance
 - b. Loitering / Littering Ordinance
 - c. Code Inspection Specialist Reports
 - d. Augustfest Fireworks - seeking donations from Chamber
 - e. Motorized Scooters

13.PROPERTY - Pete Scheppmann, Chairperson

- a. Approval of Joosse Certified Survey Map
- b. Homecoming garbage pick-up notification to Waste Management
- c. Property Insurance Deductibles

14.FINANCE - Jim Davies, Chairperson

- a. Landscaping/flower recognition (Terry Lemkuil and Barb Nyenhuis)
- b. Donation to Sheboygan County Economic Development

15.STREETS - Philip Mentink, Chairperson

- a. Update on 2025 Street Project Estimates
- b. Resolution for Sidewalk Extension Project Special Assessment

16.PRESIDENT – Brian Hilbelink

- a. Appointment of Brian Schumacher to Board of Appeals
- b. Plan Commission Appointment
- c. Intention not to run for re-election in April 2025

17.ADJOURNMENT

Respectfully submitted on Sept 6, 2024, by Amy Wilterdink, Clerk/Treasurer

Persons with disabilities needing assistance to attend or participate are asked to notify the Village Clerk's office at (920) 564-3214 prior to the meeting so that accommodation can be arranged.