

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, JANUARY 8, 2018
Starting Time: 6:00 PM
Village Offices, 1140 Minnesota Avenue, Oostburg, WI**

In compliance with Village Ordinance 8.01(4), as Village Clerk of the Village of Oostburg, I herewith submit the following AGENDA:

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

COMPLIANCE WITH OPEN MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

CLERK'S REPORT

PUBLIC APPEARANCES

LETTERS & COMMUNICATIONS

COMMITTEE REPORTS

- Regular Board Meeting – December 11, 2017
- Approval of Financial Reports
- Draw for Ballot Placement
- Ambulance Representative
-

The Board plans to discuss and may take action on the following items:

- | | |
|-----------|---|
| Finance | Jim Davies, Chairperson

Phil Cosson & Jon Cameron from Ehlers and Jon Grosshuesch from the OSB will be present to discuss: <ul style="list-style-type: none"> <input type="checkbox"/> Clean Water Fund Program Update and Timing <input type="checkbox"/> Interim Financing (Sewer Revenue BAN) – Clean Water Fund Loan <input type="checkbox"/> Sewer Rate Contract <input type="checkbox"/> Permanent Financing for TID No. 3 <input type="checkbox"/> Municipal Advisor Client Disclosure |
| Streets | Brian Hilbelink, Chairperson

<input type="checkbox"/> |
| Utilities | Steve Eggebeen, Chairperson <ul style="list-style-type: none"> <input type="checkbox"/> Laptop purchase for DPW <input type="checkbox"/> Strand Amendment – Sludge Screw Press <input type="checkbox"/> Interceptor Sewer Engineering Proposal |
| Safety | Carl Roethel, Chairperson

<input type="checkbox"/> |
| Zoning | Glenn Wynveen, Chairperson

<input type="checkbox"/> |
| Property | Peter Scheppmann, Chairperson

<input type="checkbox"/> |

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on January 5, 2018

Jill E. Ludens
Clerk/Treasurer