

**OTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, JANUARY 11, 2021
Starting Time: 6:00 PM
Municipal Office, 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 MEETINGS
LAW**

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- Regular Board Meeting – December 14, 2020

CLERK'S REPORT

- Approval of Financial Reports

PUBLIC APPEARANCES

-

LETTERS & COMMUNICATIONS

-

COMMITTEE REPORTS

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

Safety

Carl Roethel, Chairperson

- First Responders

Property

Peter Scheppmann, Chairperson

- Pick-Up Truck Purchase from EVS

Utilities

Steve Eggebeen, Chairperson

- Gibbsville Sanitary District

Streets

Brian Hilbelink, Chairperson

- Developmental Agreement

Zoning

Glenn Wynveen, Chairperson

- Grant Proposal for Eastfield Park

Finance

Jim Davies, Chairman

- The Board may enter into closed session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the village board has jurisdiction or exercises responsibility pursuant to §19.85(1)(c), Wis. Stats.
- Reconvene in open session to discuss and possibly act on any matters which arise in closed session

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on January 8, 2021

Jill E. Ludens

Clerk/Treasurer