

NOTICE OF OOSTBURG VILLAGE BOARD MEETING

MONDAY, JANUARY 14, 2019

Starting Time: 6:00 PM

OOSTBURG MUNICIPAL BUILDING, 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 10, 2018

CLERK'S REPORT Approval of Financial Reports

Drawing for Ballot Placement

PUBLIC APPEARANCES

LETTERS & COMMUNICATIONS Thank you from Grill family

SUPERINTENDENT'S REPORT

COMMITTEE REPORTS

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

Property Peter Scheppmann, Chairman

Pick-up Truck Proposal

Bruce Equipment Proposal

Finance Jim Davies, Chairperson

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

Application of Chamber of Commerce for Temporary Class B Retailers License for AugustFest

Streets Brian Hilbelink, Chairperson

Updated Street Light Replacement Proposal

Utilities Steve Eggebeen, Chairperson

WWTP Update

Safety Carl Roethel, Chairperson

Oostburg Ambulance Update

Zoning Glenn Wynveen, Chairperson

Comprehensive Plan Update

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on January 11, 2019

Jill E. Ludens

Clerk/Treasurer