

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, FEBRUARY 10, 2020
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

CLERK'S REPORT

PUBLIC APPEARANCES

LETTERS & COMMUNICATIONS

SUPERINTENDENT'S REPORT

COMMITTEE REPORTS

- Regular Board Meeting – January 13, 2020
- Approval of Financial Reports
- Oostburg Athletic Association Representatives
- 2019 Oostburg Athletic Association Annual Report
- Thank You from the Davies family
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The Board plans to discuss and may take action on the following items:

- Property Peter Scheppmann, Chairman
 - Request from Hannah Krell to have a lemonade stand on the trailhead property this summer
- Finance Jim Davies, Chairperson
 - Rate increase from village attorney
 - Resolution Approving Annual Clean Water Fund Program Loan Payments from Tax Increment Generated in the Village of Oostburg Tax Incremental District No. 3
- Streets Brian Hilbelink, Chairperson
 - Center Avenue & Superior Avenue Project
 - Bethel Church Inquiry - Storm Sewer Extension
 - Daane Deferred Assessment Question
- Utilities Steve Eggebeen, Chairperson
 - Project Acceptance Certification WWTP
 - Pit Stop Portables - Ryder Cup
 - Meeting with DNR regarding Phosphorous
- Safety Carl Roethel, Chairperson
 - Fire Truck Lease
- Zoning Glenn Wynveen, Chairperson
 - Future Park Site, Naming and Funding
 - Board of Appeals Appointment

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on February 7, 2020

Jill E. Ludens
Clerk/Treasurer