

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, FEBRUARY 12, 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 Regular Board Meeting – January 8, 2018

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:**

- Finance Jim Davies, Chairperson
Phil Cosson and Jon Cameron from Ehlers will be present.
 - Initial Resolution Authorizing Not to Exceed \$2,040,000 Taxable General Obligation Bonds for Community Development Projects in Tax Incremental District No. 3
 - Resolution Providing for the Sale of \$2,040,000 Taxable General Obligation Community Development Bonds, Series 2018 A
 - Presentation and possible action on sewer user rate study
 - Interim Financing for Treatment Plant Expansion
 - Agreement to Defer PILOT Payment for Expedition Log Homes
- Utilities Steve Eggebeen, Chairperson
Phil Bzdusek from Strand will be present.
 - WWTP Facility Upgrade Update
 - Northern Pipe Proposal for sewer televising
- Streets Brian Hilbelink, Chairperson
 - 2018 Road Improvement Project
 - 2018 Sidewalk Improvement Project (2017 Project)
- Safety Carl Roethel, Chairperson
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- Zoning Glenn Wynveen, Chairperson
 - Extraterritorial Approval of Gabrielse CSM
 - Resolution Opposing Wisconsin Lake Michigan National Marine Sanctuary
- Property Peter Scheppmann, Chairperson
 - Removal of Trees Marked by DPW
 - Amendment Number One to Tower Space Option and Lease Agreement

PRESIDENT’S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on February 9, 2018.

Jill E. Ludens
Clerk/Treasurer