

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, MARCH 9 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 Regular Board Meeting – February 10, 2020

Board of Appeals – March 2, 2020

CLERK'S REPORT Approval of Financial Reports

PUBLIC APPEARANCES

LETTERS & COMMUNICATIONS

SUPERINTENDENT'S REPORT

COMMITTEE REPORTS

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

Property Peter Scheppmann, Chairman

Lawn Care for BID District

Expedition Log Homes

Disposal Site Rules and Distribution of Access Cards

Use of Council Room for informational meeting for solar farms in the Town of Holland

Finance Jim Davies, Chairperson

Fire Truck Financing with OSB

Streets Brian Hilbelink, Chairperson

Center Avenue & Superior Avenue Update

Award of Contract - Center Avenue & Superior Avenue Utility Replacement

March 3, 2020 Meeting with DNR

Utilities Steve Eggebeen, Chairperson

TMDL Meeting Scheduled for April 14, 2020

Safety Carl Roethel, Chairperson

Fine Schedule Recommendations

Fence Ordinance

Approval of Julie Lukens, daytime ambulance employee

Zoning Glenn Wynveen, Chairperson

Future Park Site and Funding

Board of Appeals Appointment

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on March 6, 2020

Jill E. Ludens

Clerk/Treasurer