

NOTICE OF OOSTBURG VILLAGE BOARD MEETING

MONDAY, MARCH 11, 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 – February 11, 2019

CLERK'S REPORT

PUBLIC APPEARANCES

LETTERS & COMMUNICATIONS Invitation to Oostburg Area Chamber of Commerce 2019 Annual Banquet

SUPERINTENDENT'S REPORT

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

Finance James Davies, Chairperson

- Bryan Grunewald from CliftonLarsonAllen will be present to review the 2018 audit results
- Sewer and Water Back-Up Extension Insurance Coverage

Property Peter Scheppmann, Chairman

- Easement to Relocate underground electrical facilities at Superior Avenue
- New Electric Service at Superior Avenue - \$4,560.24
- Charter Communication - Relocate COAX line at Superior Avenue - \$6,173.38
- Dutchland Extension of Right of First Refusal

Streets Brian Hilbelink, Chairperson

- Superior Avenue Construction Cost Estimates
- Proposed Addendum to Agreement for Professional Services for 2019 Roadway Improvement Program

Utilities Steve Eggebeen, Chairperson

Safety Carl Roethel, Chairperson

Zoning Glenn Wynveen, Chairperson

- Request of Gibbsville Reformed Church to set up a large tent at the park from June 29th through July 8th

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on March 8, 2019

Jill E. Ludens

Clerk/Treasurer