

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING  
MONDAY, MARCH 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 – February 12, 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

Jon Cameron from Ehlers will be present.

- Quarles & Brady Scope of Engagement Re: Proposed Issuance of \$2,040,000 Village of Oostburg Taxable General Obligation Community Development Bonds, Series 2018A
- Resolution Awarding the Sale of \$2,040,000 Taxable General Obligation Community Development Bonds, Series 2018A
- Presentation and possible action on sewer user rate study
- Bryan Grunewald will be present to review 2017 audit results

Utilities

Steve Eggebeen, Chairperson

- Award of Bid for WWTP Project
- Construction Services Agreement for WWTP Project - Strand

Streets

Brian Hilbelink, Chairperson

Safety

Carl Roethel, Chairperson

- Fire Partners – Proposed Ordinance to Enable Billing for Emergency Services

Zoning

Glenn Wynveen, Chairperson

Property

Peter Scheppmann, Chairperson

- Lawn Care Proposal for Oostburg BID District for 2018
- Village Land Transfer to Bruggink

**PRESIDENT'S REPORT**

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on March 9, 2018.

Jill E. Ludens

Clerk/Treasurer