

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, APRIL 9, 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 – March 12, 2018

CLERK'S REPORT Approval of Financial Reports

PUBLIC APPEARANCES

LETTERS & COMMUNICATIONS

DPW SUPERINTENDENT'S REPORT

COMMITTEE REPORTS

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

Finance

Jim Davies, Chairperson

Board Member Reimbursement

Utilities

Steve Eggebeen, Chairperson

WWTP Update

Streets

Brian Hilbelink, Chairperson

Safety

Carl Roethel, Chairperson

Zoning

Glenn Wynveen, Chairperson

Johnson CSM Survey Map Approval (extraterritorial jurisdiction)

Property

Peter Scheppmann, Chairman

Proposal from Jay's Services for weed control for village properties

Offer to Purchase from Holland Town Estates LLC

Village Land Transfer to Bruggink

PRESIDENT'S REPORT

Committee Appointments

Board of Review Appointments (5/24 – 3-5PM)

MISCELLANEOUS BUSINESS

Oath of Office – Jim Davies

Oath of Office – Carl Roethel

Oath of Office – Glenn Wynveen

ADJOURNMENT

Respectfully submitted on April 6, 2018

Jill E. Ludens

Clerk/Treasurer