

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING**  
**MONDAY, APRIL 10, 2017**  
**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**

**OPENING PRAYER**

Rev. Brian Taylor

**PLEDGE OF ALLEGIANCE**

**COMPLIANCE WITH OPEN MEETING LAW**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

Regular Board Meeting – March 13, 2017

Joint Review Board – March 27, 2017

**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

A Resolution Authorizing the Issuance and Sale of \$1,715,000 Water System and Sewer System Revenue Refunding Bonds, Series 2017A of the Village of Oostburg, Sheboygan County, Wisconsin, and Providing the Payment of the Bonds and Other Details With Respect to the Bonds

Review of 2016 Financial Report – Bryan Grunewald

Quarles & Brady Scope of Engagement Proposal

Board Member Reimbursement

A Resolution Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application

Spielbauer Fireworks Proposal for August 11, 2017

Update regarding DPW employment search

**Utilities**

Steve Eggebeen, Chairperson

**Streets**

Brian Hilbelink, Chairperson

Park Avenue Reconstruction Project Update

**Safety**

Carl Roethel, Chairperson

**Zoning**

Glenn Wynveen, Chairperson

Tom Jensema CSM Survey Map Approval (extraterritorial jurisdiction)

Street Name for Masters Gallery Site

Property

Peter Scheppmann, Chairman

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

**PRESIDENT'S REPORT**

Committee Appointments

Board of Review Appointments

**MISCELLANEOUS BUSINESS**

Oath of Office – Allen Wrubbel

Oath of Office – Steve Eggebeen

Oath of Office – Brian Hilbelink

Oath of Office – Peter Scheppmann

**ADJOURNMENT**

Respectfully submitted on April 7, 2017

Jill E. Ludens

Clerk/Treasurer

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Persons with disabilities needing assistance to attend or participate are asked to notify the Village Clerk's office at (920) 564-3214 prior to the meeting so that accommodations can be arranged.