

NOTICE OF OOSTBURG VILLAGE BOARD MEETING
Municipal Office, 1140 Minnesota Avenue, Oostburg, WI
MONDAY, APRIL 11, 2022, 6:00 PM

In compliance with Village Ordinance 8.01(4), as Village Clerk of the Village of Oostburg, I herewith submit the following agenda:

1. CALL TO ORDER
2. PLEDGE OF ALLIGIANCE
3. COMPLIANCE WITH OPEN MEETINGS LAW
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MEETING MINUTES:
 - a. Joint Review Board meeting minutes – March 14, 2022
 - b. Plan Commission meeting minutes – March 14, 2022
 - c. Regular Board meeting minutes – March 14, 2022
6. CLERK’S REPORT - Approval of Financial Reports
7. LETTERS & COMMUNICATIONS – Public Input
8. COMMITTEE REPORTS - The Board plans to discuss and may take action on the below.
9. FINANCE - Jim Davies, Chairperson
 - a. Auditor Update - Bryan Grunewald from CLA to present 2021 Audit Report
 - b. General Obligations Bonds
 - c. Water/Sewer Revenue Bonds
 - d. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,180,000 General Obligation Promissory Notes, Series 2022A
 - e. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,750,000 Water System and Sewer System Revenue Bonds, Series 2022B of the Village of Oostburg, Sheboygan County, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds
 - f. Board of Trustees annual reimbursement
 - g. Ordinance creating section 8.10 adopting the Wisconsin Municipal records schedule as the records schedule for the Village of Oostburg, Sheboygan County, Wisconsin
 - h. Speedup Liquor License - Agent Change
10. STREETS - Philip Mentink, Chairperson
 - a. Project 1 North 9th Street from Center to Wisconsin Avenue
 - b. Project 2 Wisconsin Avenue East to Railroad to North 6th Street
 - c. New York Avenue 9th to 7th – remove asphalt surface and base and reconstruct street
 - d. Discuss engineering and requests for proposals

11.PROPERTY - Pete Scheppmann, Chairperson

- a. Quote for fertilizer applications from Jay's Services
- b. Library Repairs (roof, soffit, gutters)

12.SAFETY - Carl Roethel, Chairperson

- a. Crossing Guard vacancy filled by McKenna Walvoord starting 3/23/22.
- b. FD and OEM payroll change from quarterly to annual delayed until 2023 for budget purposes
- c. Carl Nyhof request for no parking at Center and North 10th Street for 2 car lengths east side
- d. No parking zone Wisconsin and North 10th
- e. Rabbits – recommendation from Safety Committee

13.UTILITIES - Steve Eggebeen, Chairperson

- a. Approve PTS contractor bid for North 10th Street interceptor sewer project and authorize Strand to issue a notice of aware to proceed
- b. New York Avenue Sewer
- c. Water/Sewer Rate Increase
- d. Streetlight not converted to LED (east/corner of 7th St & Erie and west/corner of 8th St & Erie)
- e. Televising – Greg LeMahieu
- f. Scope of construction services for the interceptor project

14.ZONING - Glenn Wynveen, Chairperson

15.PRESIDENT'S REPORT – Allen Wrubbel

- a. Round table with Sheboygan County representatives at State level regarding the success of TIF district
- b. Pine Haven amended claim
- c. Open Book meeting on April 19, 1-3 pm
- d. Board of Review meeting on May 26, 3-5 pm
- e. Culver's update
- f. Kwik Trip update
- g. Warehousing Cold Storage

16.ADJOURNMENT

Respectfully submitted on April 8, 2022, by Amy S. Wilterdink, Clerk/Treasurer