

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, APRIL 12, 2021
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

Plan Commission Meeting – March 8, 2021

Regular Board Meeting – March 8, 2021

Approval of Financial Reports

CLERK'S REPORT

PUBLIC APPEARANCES

LETTERS & COMMUNICATIONS

Chamber Annual Banquet

COMMITTEE REPORTS

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

Zoning Glenn Wynveen, Chairperson

Basketball Court at Veterans Park

A Resolution to Obtain a Cost-Share Grant from the Department of Natural Resources

Finance Jim Davies, Chairperson

Bryan Grunewald – Presentation of Audit Report for 2020

Board Member Reimbursement

League of Wisconsin Municipalities' proposed Resolution in Support of a Strong State and Local Partnership

Resolution Authorizing Signatories on Checks

Safety Carl Roethel, Chairperson

Justin Neese - First Responder Report – Request for 2nd Vehicle

Disposal Center Rules and Fines

Property Peter Scheppmann, Chairperson

Kwik Trip Offer to Purchase

Proposal from Jay's Services for Fertilizer Application

Proposal from Jaycob Mentink for BID District

Purchase of Chamber Flower Pots for Municipal Bldg.

Utilities Steve Eggebeen, Chairperson

Streets Brian Hilbelink, Chairperson

2021 Roadway Improvement Project update

Proposal for Task Order No. 21-01 North 10th Street Interceptor and Reconstruction

Proposal for Task Order No. 21-02 Minnesota Avenue Drainage Improvements and Reconstruction

PRESIDENT'S REPORT

Appointment of Plan Commission Members effective April 12, 2021

Open Book – April 22, 2020 1:00 – 3:00 PM

Board of Review Appointments (05/21 – 3-5PM) (last year Wrubbel, Hilbelink and Roethel)

MISCELLANEOUS BUSINESS

Oath of Office – Village President – Adam Dykstra

Oath of Office – Village Trustees – Steve Eggebeen, Peter Scheppmann and Philip Mentink

ADJOURNMENT

Respectfully submitted on April 9, 2021

Jill E. Ludens

Clerk/Treasurer

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.