

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING  
MONDAY, APRIL 13, 2020  
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 9, 2020

**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:**

Utilities

Steve Eggebeen, Chairperson

Waiver of Late Fees on Sewer Portion of Monthly Bill

Finance

Jim Davies, Chairperson

Board Member Reimbursement

Operator's Licenses for Christopher Seeber, Jordynn, Stenshaug and Jakoby Navis at Minit Mart

Streets

Brian Hilbelink, Chairperson

2020 Roadway Improvement Project update

Amendment No. 3 from Strand

Proposals from Daane Electric and DeTroye Electric for Center Avenue Project

Safety

Carl Roethel, Chairperson

Zoning

Glenn Wynveen, Chairperson

Vacant Land Offer to Purchase for Park Property

Resolution Authorizing a Representative to Submit an Application for a Sheboygan County Stewardship Fund Grant

Property

Peter Scheppmann, Chairman

Proposal from Jay's Services for Fertilizer Application

Pine Haven Development Agreement

Library Wages and Cleaning

**PRESIDENT'S REPORT**

Open Book – April 23, 2020 1:30-3:30 PM

Board of Review Appointments (05/28 – 3-5PM)

**MISCELLANEOUS BUSINESS**

Oath of Office – Village Trustees -Carl Roethel, Glenn Wynveen and James Davies

**ADJOURNMENT**

Respectfully submitted on April 10, 2020

Jill E. Ludens

Clerk/Treasurer