

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING  
MONDAY, MAY 11, 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 – April 13, 2020

**CLERK'S REPORT**

Approval of Financial Reports

**PUBLIC APPEARANCES**

**LETTERS & COMMUNICATIONS**

Letter from Oostburg Library Board

**COMMITTEE REPORTS**

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

**Finance**

Jim Davies, Chairperson

Phil Cosson will appear by telephone

Resolution Providing for the Sale of Approximately \$1,105,000 General Obligation Promissory Notes, Series 2020A

Resolution Providing for the Sale of Approximately \$1,060,000 Water System and Sewer System Revenue Bonds, Series 2020B

James Imaging Proposal for Drivve 1

**Utilities**

Steve Eggebeen, Chairperson

We Energies Light Proposal

**Streets**

Brian Hilbelink, Chairperson

2020 Roadway Improvement Project update

Proposal from Tapco for Traffic Controls

**Safety**

Carl Roethel, Chairperson

**Zoning**

Glenn Wynveen, Chairperson

**Property**

Peter Scheppmann, Chairman

**PRESIDENT'S REPORT**

Appointment of Board of Appeals Member

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on May 8, 2020

Jill E. Ludens

Clerk/Treasurer