

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, MAY 14, 2018
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 9, 2018

CLERK'S REPORT

Approval of Financial Reports

PUBLIC APPEARANCES

Doyn and Mary Grill

LETTERS & COMMUNICATIONS

COMMITTEE REPORTS

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

Finance

Jim Davies, Chairperson

Resolution Authorizing the Issuance and Sale of a \$6,900,000 Water System and Sewer System Revenue Bond Anticipation Note

Scope of Engagement Letter from Quarles & Brady re proposed \$6,900,000 Water System and Sewer System Revenue Bond Anticipation Note

Resolution Authorizing Borrowing \$650,000 from the Oostburg State Bank for the Interceptor Sewer

Utilities

Steve Eggebeen, Chairperson

WWTP Update

An Ordinance Repealing and Recreating Chapter 21 of the General Ordinances of the Village of Oostburg Regulating Sewer Use and Wastewater Rates

A Resolution Adopting Updated Sewer User Rates

Streets

Brian Hilbelink, Chairperson

2018 Roadway Improvement Project

Safety

Carl Roethel, Chairperson

An Ordinance Creating Section 1.13 of the General Ordinances of the Village of Oostburg Regarding Fire Department Reimbursement

Fire Partners Update

Zoning

Glenn Wynveen, Chairperson

Tennis Court Proposal from Munson, Inc.

Amsterdam Park Update

Property

Peter Scheppmann, Chairman

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on April 6, 2018

Jill E. Ludens
Clerk/Treasurer