

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING  
MONDAY, JUNE 8, 2020  
Starting Time: 6:00 PM**

**Village Municipal Building, 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:

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**COMPLIANCE WITH OPEN MEETING LAW**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

Regular Board Meeting – May 11, 2020

Board of Review – May 28, 2020

**CLERK'S REPORT**

Approval of Financial Reports

**PUBLIC APPEARANCES**

**LETTERS & COMMUNICATIONS**

Thank you from Oostburg Christian School

**COMMITTEE REPORTS**

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

**Property**

Peter Scheppmann, Chairperson

Greg Lemahieu Will Address the Board

Back Up Generator

**Finance**

James Davies, Chairperson

Phil Cosson Will Address the Board

Quarles & Brady Scope of Engagement Letter Re Proposed Issuance of \$1,105,000 Village of Oostburg General Obligation Promissory notes, Series 2020A.

Quarles & Brady Scope of Engagement Letter Re Proposed Issuance of \$1,060,000 Village of Oostburg Water System and Sewer System Revenue Bonds, Series 2020B

Resolution Authorizing the Issuance and Sale of \$1,105,000 General Obligation Promissory Notes, Series 2020A

Resolution Authorizing the Issuance and Sale of \$1,060,000 Water System and Sewer System Revenue Bonds, Series 2020B of the Village of Oostburg, Sheboygan County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds.

Picnic License Application from Paramount Music -Kristine Raymond will address the board

Resolution Authorizing Interim Financing with Oostburg State Bank

Liquor License Applications:

Mentink's Piggly Wiggly - Combined Class A Liquor and Class A Beer License

EG America. – Combined Class A Liquor and Class A Beer License

TLC, LLC d/b/a Judi's Place – Class B Beer License and Class C Wine License

Cigarette License Application: EG America

- Operator Applications:
  - Mentink's Piggly Wiggly - Jay Mentink, Kimberly K. Meulbroek, Matthew Mentink, Faye Mentink, Lynette A. Lammers, Jessica McCabe, Victoria Malueg, JoEllen M. Sweet, Ashley McCabe, and Peggy A. Launer
  - EG America Minit Mart – Wendy Drossel, Austin Wilterdink, Jakoby Navis, Jordynn Stenshaub, Joseph Fortino, Christopher Seeber
  - Judi's Place – Cali V. Olds, Despina Fergadakis, Eleni H. Hartley

**Safety** Carl Roethel, Chairperson

- Update from Fire Partners
- Update from Ambulance Advisory Board
- Update regarding Property Maintenance Issues
- Routes to Recovery Grants – Grant Allocation \$48,886

**Utilities** Steve Eggebeen, Chairperson

- Resolution Authorizing the Electronic Filing of Compliance Maintenance Annual Report

**Streets** Brian Hilbelink, Chairperson

- Update on 2020 Road Project
- Daane Electric Estimate for Crosswalk Poles
- Superior Avenue parking restrictions

**Zoning** Glenn Wynveen, Chairperson

- Response of Sheboygan County to Application for 2021 Stewardship Grant
- Fee for Variance Application
- Update Regarding Amsterdam Park
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**PRESIDENT'S REPORT**

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on June 5, 2020

Jill E. Ludens  
Clerk/Treasurer

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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.