

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, JUNE 10, 2019
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

- Board of Appeals – May 13, 2019
- Regular Board Meeting – May 13, 2019
- Board of Review – May 30, 2019
- Plan Commission – June 3, 2019
- Approval of Financial Reports
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- Thank you from Oostburg Christian School

CLERK'S REPORT

PUBLIC APPEARANCES

LETTERS & COMMUNICATIONS

COMMITTEE REPORTS

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

Property

Peter Scheppmann, Chairperson

- Consider Recommendation of Plan Commission regarding the proposed Amendment to the Village of Oostburg Zoning Code to Allow Residential Multi-Family Use as a Conditional Use in the B-1 General Commercial District
- Consider Recommendation of Plan Commission regarding the Application from Town Holland Estates LLC for a Conditional Use Permit to allow construction of a 20-unit apartment building with 18 attached garages in the 900 Block of Superior Avenue.
- CSM for Superior Avenue property
- The Board may enter into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business regarding Pine Haven Proposal
- Reconvene in open session to discuss and possibly act on any matters which arise in closed session.

James Davies, Chairperson

- Liquor License Applications:
 - Mentink's Piggly Wiggly - Combined Class A Liquor and Class A Beer License
 - Minit Mart LLC. – 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: Minit Mart LLC
- Operator Applications:
 - Mentink's Piggly Wiggly - Jay Mentink, Kimberly K. Meulbroek, Matthew Mentink, Scott Mentink, Faye Mentink, Lynette A. Lammers, Jessica McCabe, Victoria Malueg, JoEllen M. Sweet, Ashley McCabe, and Peggy A. Launer

Minit Mart – Jeff Blandin, Felicia Cudahy, Wendy Drossel, Judith M. Sandee, Austin Wilterdink, January Wilterdink, Dale Hafner, Paul Cushman, Joseph Fornno

Judi's Place – Cali Olds, Despina Fergadakis and Eleni H. Hartley

Safety

Carl Roethel, Chairperson

- Chapter 2 – Offenses Against Public Peace, Safety, Morals and Public Policy
- Two Hour Parking on Center Avenue
- New Employee for Ambulance

Utilities

Steve Eggebeen, Chairperson

- Resolution Authorizing the Electronic Filing of Compliance Maintenance Annual Report

Streets

Brian Hilbelink, Chairperson

Zoning

Glenn Wynveen, Chairperson

- Date for July Committee Meeting and Board Meeting

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on June 7, 2019

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.