

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, JUNE 13, 2016
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

OPENING PRAYER

- Rev. Brian Taylor, First Reformed Church

PLEDGE OF ALLEGIANCE

COMPLIANCE WITH OPEN MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- Regular Board Meeting – May 9, 2016
- Board of Review – May 26, 2016

CLERK'S REPORT

- Approval of Financial Reports

PUBLIC APPEARANCES

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LETTERS & COMMUNICATIONS

- Letter of Resignation from Board of Appeals – Kevin Parrish

COMMITTEE REPORTS

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

Finance

James Davies, Chairperson

- Philip Cosson from Ehlers and Jon Grosshuesch from the Oostburg State Bank will address the board regarding 2016 Refinancing of 2009 \$2,440,000 GO Promissory Note and OSB Municipal Building Loan
- Motion to approve the call notice for the Village's General Obligation Promissory Notes Series 2009
- OSB \$2,615,000 Borrowing Resolution
- Liquor License Applications
 - Mentink's Piggly Wiggly - Combined Class A Liquor and Class A Beer License
 - TA Operating LLC d/b/a Minit Mart. – 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
 - TA Operating LLC d/b/a Minit Mart
- Operator Applications
 - Mentink's Piggly Wiggly - Jay Mentink, Melanie Voskuil, Philip Ludens, Kimberly K. Meulbroek, Matthew Mentink, Scott Mentink, Faye Mentink, Nicole Brill, Lynette A. Lammers, Jessica Lueptow and Peggy A. Launer
 - Minit Mart – Jeff Blandin, Michelle Aguilar, Wendy Drossel, Michelle Dulmes, Judith M. Sandee, Austin Wilterdink and January Wilterdink
 - Judi's Place – Judith Fergadakis, Cali Olds and Samantha Robinson

Safety

Carl Roethel, Chairperson

- Dave Huenink from the Town of Holland Board will address the board regarding the Fire House Lease
- Fire House Lease
- Ambulance Request for gift certificates for members in lieu of banquet

Property

Peter Scheppmann, Chairperson

- Appointment of Nikki Mills to the library Board to replace Elwood Wynveen for a three year term
- Proposed Pine Haven Master Plan
- Fire House – Painting and Concrete Apron Bids

Utilities

Steve Eggebeen, Chairperson

- Resolution Authorizing the Electronic Filing of Compliance Maintenance Annual Report

Streets

Brian Hilbelink, Chairperson

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Zoning

Glenn Wynveen, Chairperson

- Veteran's Park
- Site Plan for building addition to Viking Masek
- Board of Appeals Appointment

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on June 10, 2016

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.