

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING**

**MONDAY, JULY 8, 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**

Regular Board Meeting – June 10, 2019

Joint Review Board – June 19, 2019

**CLERK'S REPORT**

Approval of Financial Reports

**PUBLIC APPEARANCES**

**LETTERS & COMMUNICATIONS**

**COMMITTEE REPORTS**

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

**Finance** James Davies, Chairperson

The Board may enter into closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the village board has jurisdiction or exercises responsibility pursuant to §19.85(1)(c), Wis. Stats.

Reconvene in open session to discuss and possibly act on any matters which arise in closed session

Claim of Mary Roerdink

**Safety** Carl Roethel, Chairperson

An Ordinance Recreating Section 4.05, Forfeitures, of the Developmental Codes of the Village of Oostburg

Downtown Parking

**Property** Peter Scheppmann, Chairperson

Pine Haven Response

**Utilities** Steve Eggebeen, Chairperson

WPDES Permit Requirements

**Streets** Brian Hilbelink, Chairperson

2020 Roadway Improvements

**Zoning** Glenn Wynveen, Chairperson

Schedule Date for Hearing and Plan Commission meeting regarding Amendments to Comprehensive Plan

**PRESIDENT'S REPORT**

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on July 3, 2019

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.