

NOTICE OF OOSTBURG VILLAGE BOARD MEETING

MONDAY, JULY 10, 2017

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 12, 2017

CLERK'S REPORT

Approval of Financial Reports

PUBLIC APPEARANCES

Laurie Werner - AugustFest

Kelly Kleiber on behalf of 4-H Rangers Regarding Dog Park

LETTERS & COMMUNICATIONS

COMMITTEE REPORTS

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

Finance James Davies, Chairperson

Safety Carl Roethel, Chairperson

Railroad Whistle

Jake Braking

Speed Limit on DeMaster Road

Speed Limit on Center Avenue going East out of village

Property Peter Scheppmann, Chairperson

Large Item Drop Off Day – Large Refuse Disposal

Utilities Steve Eggebeen, Chairperson

Disposal Permit Applications for Veolia and East Central Pumping

WWTP Facilities Plan Approval

Wetland Delineation Contract

Streets Brian Hilbelink, Chairperson

Park Avenue Update

2017 Sidewalk Replacement Program

Proposal from Stecker for village's share of sidewalk replacement program

DeMaster Road Estimate from County

Award of bid for TID #3 Masters Gallery Road Project

Addendum to Agreement for Professional Services for TID #3 Masters Gallery Development

Zoning Glenn Wynveen, Chairperson

Alcohol in Parks and Public Buildings

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on July 7, 2017

Jill E. Ludens
Clerk/Treasurer