

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING**

**MONDAY, JULY 13, 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 – June 8, 2020
- Board of Appeals – June 29, 2020
- Joint Review Board – June 30, 2020
- Approval of Financial Reports
- Tom Wensink – Eastfield Condo Association
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**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
  - Library Board Appointments for Jill DuMez & Janice Schmidt
- Finance** James Davies, Chairperson
  - Operator License Application for Ashley Teunissen at Mentink's Piggly Wiggly
- Safety** Carl Roethel, Chairperson
  - Routes to Recovery Grants – Grant Allocation \$48,886
- Utilities** Steve Eggebeen, Chairperson
  - Generator Proposals
- Streets** Brian Hilbelink, Chairperson
  - Update on 2020 Road Project
  - Proposal from Strand Associates for General Engineering Services
  - Dave Schreurs Request for Driveway Access
- Zoning** Glenn Wynveen, Chairperson
  - Veterans Park Food Stand Proposal Submitted by Oostburg Athletic Association
  - Considerations of Changes to Section 1.05 of the Development Code
  - CSM Submitted by Al Harmeling for Extraterritorial Approval
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**PRESIDENT'S REPORT**

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on July 10, 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.