

NOTICE OF OOSTBURG VILLAGE BOARD MEETING

MONDAY, AUGUST 8, 2016

Starting Time: 6:00 PM

OOSTBURG MUNICIPAL BUILDING, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN

In compliance with Village Ordinance 8.01(4), as Village Clerk of the Village of Oostburg, I herewith submit the following AGENDA:

AGENDA

CALL TO ORDER

OPENING PRAYER

- Pastor John Tinsley

PLEDGE OF ALLEGIANCE

COMPLIANCE WITH OPEN MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- Regular Board Meeting – July 11, 2016
- Board of Appeals – July 14, 2016

CLERK'S REPORT

- Approval of Financial Reports

PUBLIC APPEARANCES

-

LETTERS & COMMUNICATIONS

- Sheboygan County Ordinance No. 2

SUPERINTENDENT'S REPORT

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COMMITTEE REPORTS

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

Safety

Carl Roethel, Chairperson

-

Property

Peter Scheppmann, Chairperson

- Request of library for no parking signs at library while school is under construction
- The Board may enter into closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business pursuant to §19.85(1)(e), Wis. Stats.
- Reconvene in open session to discuss and possibly act on any matters which arise in closed session

Finance

Jim Davies, Chairperson

- 2017 Budget Preparation

Utilities

Steve Eggebeen, Chairperson

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Streets

Brian Hilbelink, Chairperson

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Zoning

Glenn Wynveen, Chairperson

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PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on August 5, 2016

Jill E. Ludens

Clerk/Treasurer