

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, AUGUST 12, 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 – July 8, 2019

Board of Appeals – July 30, 2019

CLERK'S REPORT

Approval of Financial Reports

PUBLIC APPEARANCES

Oostburg Athletic Association Representatives

LETTERS & COMMUNICATIONS

Minutes of the Oostburg Ambulance Support Commission dated July 9, 2019

COMMITTEE REPORTS

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

Finance

James Davies, Chairperson

Approval of James Imaging Photocopy Machine Lease

Safety

Carl Roethel, Chairperson

Sheboygan County Hazard Mitigation Plan

Agreement for Special Law Enforcement Services for 2020

Ambulance Funding for 2020

Utilities

Steve Eggebeen, Chairperson

Disposal Permit Applications for Clean Harbors and East Central Pumping

September 3, 2019 Public Hearing at DNR with respect to the permit action for existing discharge

Streets

Brian Hilbelink, Chairperson

Strand Engineering Contract for Center Avenue & Superior Avenue

Bids for Drive and Sidewalk Replacement @ Superior Ave/S 10th Street

ECS Midwest LLC Proposal for Subsurface Exploration and Geotechnical Engineering Services

Zoning

Glenn Wynveen, Chairperson

An Ordinance Annexing Territory from the Town of Holland to the Village of Oostburg

Consider Recommendation of Plan Commission to Adopt Proposed Addendum/10 Year Update to the Village's Comprehensive Plan

Property

Peter Scheppmann, Chairperson

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on August 9, 2019

Jill E. Ludens
Clerk/Treasurer