

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING  
MONDAY, AUGUST 13, 2018  
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 9, 2018

Special Board Meeting – July 11, 2018

Special Board Meeting – July 20, 2018

Approval of Financial Reports

Town of Lima Notice of Public Hearing

**CLERK'S REPORT**

**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

Operator Permit – Mahi-Kortu Josiah @ Minit Mart

Operator Permit – Abigail Black @ Minit Mart

**Safety**

Carl Roethel, Chairperson

Tom Mentink Garage

Maintenance Enforcement

**Property**

Peter Scheppmann, Chairperson

Tillman Infrastructure Business Terms Agreement

Pine Haven Development Agreement

**Utilities**

Steve Eggebeen, Chairperson

WWTP Update

Proposal for 10" RAW water piping to grit chamber

**Streets**

Brian Hilbelink, Chairperson

2018 Roadway Improvement Program

2018 Sidewalk Replacement Program

Resolution Supporting Reconstruction of State Highway 23

Lammers Lot Line Question Regarding Reimbursement

**Zoning**

Glenn Wynveen, Chairperson

Appointment of Plan Commission Member

**PRESIDENT'S REPORT**

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on August 10, 2018

Jill E. Ludens  
Clerk/Treasurer