

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 9, 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 – August 12, 2019
- Plan Commission Meeting – August 12, 2019

CLERK'S REPORT

- Approval of Financial Reports

PUBLIC APPEARANCES

- 4-H Members Regarding Dog Park
- Vern Frier

LETTERS & COMMUNICATIONS

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COMMITTEE REPORTS

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

Finance James Davies, Chairperson

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Safety Carl Roethel, Chairperson

- Fire Partners Budget for 2020
- Fire Truck Purchase
- Ambulance AEMT Paid Position

Property Peter Scheppmann, Chairperson

- Appointment of Library Board Member

Utilities Steve Eggebeen, Chairperson

- Johnson Controls Planned Service Renewal
- Report on Meeting with DNR

Streets Brian Hilbelink, Chairperson

- 2019 Roadway Improvement Bid Award for Superior
- Consideration of Sidewalk Assessments for Center Avenue and Superior Avenue Construction
- Sanitary Sewer for Center Avenue and Superior Avenue Construction

Zoning Glenn Wynveen, Chairperson

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PRESIDENT'S REPORT

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MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on September 6, 2019

Jill E. Ludens
Clerk/Treasurer