

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING  
MONDAY, SEPTEMBER 11, 2017**

**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 14, 2017

**CLERK'S REPORT**

- Approval of Financial Reports

**PUBLIC APPEARANCES**

- Laurie Werner – AugustFest Report

**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

- Sheboygan County Sales Tax Revenue Sharing For Transportation Infrastructure Maintenance 2018 Intergovernmental Cooperative Agreement
- Hiring Procedures Guideline

**Safety**

Carl Roethel, Chairperson

- Fire Partners 2018 Budget

**Property**

Peter Scheppmann, Chairperson

- Jaycob Mentink Outdoors Snow Removal Bid for 2017-2018
- Sponsored Downtown Flag Poles – Flowers
- Purchase of House at 76 Center Avenue
- We Energies Easement – Masters Gallery

**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**

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**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on September 8, 2017

Jill E. Ludens  
Clerk/Treasurer