

NOTICE OF OOSTBURG VILLAGE BOARD MEETING

MONDAY, SEPTEMBER 12, 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 David Veldhorst

PLEDGE OF ALLEGIANCE

COMPLIANCE WITH OPEN MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- Regular Board Meeting – August 8, 2016

CLERK'S REPORT

- Approval of Financial Reports

PUBLIC APPEARANCES

-

COMMITTEE REPORTS

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

Safety

Carl Roethel, Chairperson

- Ordinance Allowing Village to Bill for Any Accident

Property

Peter Scheppmann, Chairperson

- Fire House Concrete Slab proposals
- 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

- Appointment of Additional Poll Worker
- 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.

Utilities

Steve Eggebeen, Chairperson

- DNR Response to CMAR/LeMahieu Response
- Johnson Controls maintenance renewal proposal

Streets

Brian Hilbelink, Chairperson

- Streets Review

Zoning

Glenn Wynveen, Chairperson

- Carlton Automotive Monument Sign

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on September 9, 2016

Jill E. Ludens

Clerk/Treasurer