

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING**

**MONDAY, SEPTEMBER 14, 2020**

**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 10, 2020

Board of Appeals – August 31, 2020

**CLERK'S REPORT**

Approval of Financial Reports

**PUBLIC APPEARANCES**

Kevin Peters

**LETTERS & COMMUNICATIONS**

**SUPERINTENDENT'S REPORT**

Joel Ternes

**COMMITTEE REPORTS**

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

**Finance**

James Davies, Chairperson

Bryan Grunewald from CliftonLarsonAllen LLP

Gardener Honorarium/Recognition

Kristine Raymond Operator's Permit

2021 Budget Preparation

Appointment of Additional Poll Workers

**Property**

Peter Scheppmann, Chairperson

Sale to Big City LLC

Eastfield Subdivision Detention Pond Report

Downtown Flower Pots/Hangers

Proposal for Fire Fitness Sign

**Safety**

Carl Roethel, Chairperson

North 10<sup>th</sup> Street Parking

Fire Partners Budget for 2021

Routes to Recovery Grant

**Utilities**

Steve Eggebeen, Chairperson

Water Saddle Failures

Johnson Controls Planned Service Renewal

**Streets**

Brian Hilbelink, Chairperson

**Zoning**

Glenn Wynveen, Chairperson

Amendments to Zoning Ordinance

**PRESIDENT'S REPORT**

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on September 11, 2020

Jill E. Ludens  
Clerk/Treasurer