

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, JANUARY 11, 2016
Starting Time: 6:00 PM
Village Offices, 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:

AGENDA

CALL TO ORDER

OPENING PRAYER

- Rev. Andrew Zylstra – Christian Reformed Church

PLEDGE OF ALLEGIANCE

-

COMPLIANCE WITH OPEN MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- Regular Board Meeting – December 14, 2015

CLERK'S REPORT

- Approval of Financial Reports

- Draw for Ballot Placement

PUBLIC APPEARANCES

-

LETTERS & COMMUNICATIONS

-

DPW SUPERINTENDENT'S REPORT

- Jeff Gabrielse

- Casey Danhoff from Tech Patriot - Distribute hardware, explanation of operation of equipment, demonstrate shared file access

COMMITTEE REPORTS

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

Finance

Jim Davies, Chairperson

- Operator License Application of Michelle Dulmes (Q-Mart)

- Oostburg Area Chamber of Commerce Membership

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.

Streets

Steve Boss, Chairperson

-

Utilities

Steve Eggebeen, Chairperson

-

Safety

Carl Roethel, Chairperson

-

Zoning

Brian Hilbelink, Chairperson

- CSM – Extra-territorial jurisdiction – Dale & Betty Teunissen

Property

Peter Scheppmann, Chairman

- Proposals submitted to Sheboygan County Highway Department for new single axle plow truck

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on January 8, 2016

Jill E. Ludens

Clerk/Treasurer