

NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, OCTOBER 9, 2017
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 Bob Rook, First Reformed Church

PLEDGE OF ALLEGIANCE

COMPLIANCE WITH OPEN MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- Village Board Meeting – September 11, 2017
- Plan Commission Meeting – October 5, 2017

CLERK'S REPORT

PUBLIC APPEARANCES

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LETTERS & COMMUNICATIONS

- Oostburg Ambulance Financial Report
- Letter of Resignation from Jeff Gabrielse

SUPERINTENDENT'S REPORT

COMMITTEE REPORTS

SAFETY Carl Roethel, Chairperson

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ZONING Glenn Wynveen, Chairperson

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- Recommendation of Plan Commission Regarding Bruggink Concept Proposal and amendment to zoning ordinance
- An Ordinance Amending Chapter 1 of the Developmental Codes of The Village of Oostburg Amending Business Park District Uses

UTILITIES Steve Eggebeen, Chairperson

- Construction Cost preliminary opinions for KK Interceptor Sewer
- Amendment to WWTP Facilities Plan
- Energenecs Proposal

PROPERTY Peter Scheppmann, Chairperson

- Snow Removal Proposal for Downtown
- Large Item Drop Off Day
- The Board may enter into closed session to deliberate or negotiate the sale of public properties to Pine Haven, 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 Brian Hilbelink, Chairperson

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FINANCE Jim Davies, Chairperson

- Recognition for Landscaping/Flower Volunteer – Lemkuil
- 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
- 2018 Budget Work Session

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

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ADJOURNMENT

Respectfully submitted on October 6, 2017.

Jill E. Ludens
Clerk/Treasurer