

NOTICE OF OOSTBURG VILLAGE BOARD MEETING

MONDAY, OCTOBER 11, 2021

**Starting Time: 6:00 PM or as soon as the Plan Commission and Board of Appeals meetings conclude
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

PLEDGE OF ALLEGIANCE

COMPLIANCE WITH OPEN MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

Regular Board Meeting – September 13, 2021

CLERK’S REPORT

Approval of Financial Reports

SUPERINTENDENT’S REPORT

PUBLIC APPEARANCES

PUBLIC COMMENT: The Board reserves the first few minutes for public comment on any topic that relates to Village of Oostburg government. If you are speaking about something that is not on the agenda, law prohibits the Board from taking action tonight. Public comments are limited to 3 minutes per person and no more than 30 minutes total.

LETTERS & COMMUNICATIONS

COMMITTEE REPORTS

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

Zoning

Glenn Wynveen, Chairperson

Plan Commission Recommendation regarding an application for a Conditional Use Permit from Kwik Trip, Inc. to construct a retail store, car wash and gasoline (motor fuels and petroleum products) station on the property located at the SE corner of County Road AA and North Business Park Drive, Oostburg, Wisconsin, Tax Parcel Number 59165-719068

OAA Request for Funds for Home Run Fence at Veterans Park

A Resolution Creating Election Wards Under §5.15, Wis. Stats.

Safety

Carl Roethel, Chairperson

Joint Powers Agreement County 911 Emergency System

Update on OSD Resource Officer

Property

Peter Scheppmann, Chairperson

Jaycob Mentink Outdoors Proposal for Snow Removal for BID District and Downtown

Utilities

Steve Eggebeen, Chairperson

Streets

Philip Mentink, Chairperson

2022 Street Projects

James Davies, Chairperson

Operator License Applications for: Amy Mireles, Audrey Achtmann, Christopher Johnson, Laurie Holtz, Marcus newton, Stephanie Todd, Dewaine Fugate, Springer Todd, Amber Bradford, Jeffrey Blandin, Jessica Schedler, Corra Gumm, Jessica Jacoby, Blair Ochocki, Louise

Lucious, Crystal Andre and Michael E. Ryan – all at Minit Mart

- Sheboygan County Sales Tax Revenue Sharing for Transportation Infrastructure Maintenance 2022 Intergovernmental Cooperative Agreement
- Landscaping Appreciation Gift
- Coverage Option Proposal from EMC Insurance for Water/Sewer Back Up Claims
- 2022 Budget Preparation
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PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on October 8, 2021

Jill E. Ludens

Clerk/Treasurer

Persons with disabilities needing assistance to attend or participate are asked to notify the Village Clerk's office at (920) 564-3214 prior to the meeting so that accommodations can be arranged.