

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING  
MONDAY, OCTOBER 14, 2019  
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**

**PLEDGE OF ALLEGIANCE**

**COMPLIANCE WITH OPEN MEETING LAW**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

- Village Board Meeting – September 9, 2019

**CLERK'S REPORT**

**PUBLIC APPEARANCES**

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**LETTERS & COMMUNICATIONS**

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**SUPERINTENDENT'S REPORT**

**COMMITTEE REPORTS**

**ZONING Glenn Wynveen, Chairperson**

- Vern Frier Request for Fee Waiver for Building Permit
- Recommendation of Plan Commission Regarding Gordon Veldboom's Request for Zoning Changes
- Recommendation of Plan Commission regarding Settler's Pointe Plat
- Travis Soerens N 13<sup>th</sup> Street Question

**SAFETY Carl Roethel, Chairperson**

- Joint Powers Agreement County 911 Emergency System
- AEMT Appointment
- EMT Recognition

**UTILITIES Steve Eggebeen, Chairperson**

- Well Inspection Enforcement
- Water Rate Increase
- Facility Relocation – N 10<sup>th</sup> Street
- Facility Relocation – Superior Avenue
- Corpro Annual Service Agreement
- Water Tower/Meter Reading

**PROPERTY Peter Scheppmann, Chairperson**

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**STREETS Brian Hilbelink, Chairperson**

- BID District Snow Removal for 2019-2020
- Proposed Amendment 1 for Center/Superior Engineering

**FINANCE Jim Davies, Chairperson**

- Recognition for Landscaping/Flower Volunteer – Terry Lemkuil
- Agreement for Maintenance Assessment Services with Associated Appraisal Consultants, Inc.
- Sheboygan County Sales Tax Revenue Sharing for Transportation Infrastructure Maintenance 2020 Intergovernmental Cooperative Agreement
- 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
- 2020 Budget Work Session

**PRESIDENT'S REPORT**

**MISCELLANEOUS BUSINESS**

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**ADJOURNMENT**

Respectfully submitted on October 11, 2019

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.