

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING AND  
PUBLIC HEARING REGARDING BUDGET  
MONDAY, NOVEMBER 8, 2021  
Starting Time: 6:00 PM**

**Municipal Office, 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**

**BUDGET PUBLIC HEARING**

**COMPLIANCE WITH OPEN MEETINGS LAW**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

- Plan Commission Meeting – October 11, 2021**
- Board of Appeals Meeting – October 11, 2021**
- Regular Board Meeting – October 11, 2021**
- Special Board Meeting – November 4, 2021**

**CLERK'S REPORT**

- Approval of Financial Reports**

**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.

- Jason Townsend – Oostburg Athletic Association**

**LETTERS & COMMUNICATIONS**

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**COMMITTEE REPORTS**

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

**Property**

**Peter Scheppmann, Chairperson**

- Settler's Pointe Development Agreement**
- Offer to Purchase from Oostburg Concrete Products Inc.**
- Waste Management Contract**

**Safety**

**Carl Roethel, Chairperson**

- Orange Cross Ambulance Proposal**

**Utilities**

**Steve Eggebeen, Chairperson**

- Solar Power Options**

**Finance**

**Jim Davies, Chairman**

- Sheboygan County Sales Tax Revenue Sharing for Transportation Infrastructure Maintenance 2022 Intergovernmental Cooperative Agreement**
- 2022 Budget**
- Community Resource Officer**
- Board Member and President Salaries**

**Streets**

**Philip Mentink, Chairperson**

- Five Year Plan Review**
- Minnesota & North 10<sup>th</sup> Street Update**

**Zoning**

**Glenn Wynveen, Chairperson**

**PRESIDENT'S REPORT**

- Halloween Trick or Treat Hours**

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on November 5, 2021

Jill E. Ludens

Clerk/Treasurer