

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING,  
PUBLIC HEARING REGARDING BUDGET AND  
PUBLIC HEARING ON PROPOSED CHARGE FOR INSTALLATION OF SIDEWALK  
MONDAY, NOVEMBER 12, 2018  
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**

**PUBLIC HEARING ON PROPOSED  
CHARGE FOR INSTALLATION OF  
SIDEWALK**

**COMPLIANCE WITH OPEN MEETINGS  
LAW**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

**CLERK'S REPORT**

**PUBLIC APPEARANCES**

**LETTERS & COMMUNICATIONS**

**SUPERINTENDENT'S REPORT**

**COMMITTEE REPORTS**

- Regular Board Meeting – October 8, 2018
- Approval of Financial Reports
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- Thank you from Chip Lemkuil family
- Invitation to OACOC Christmas Social
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**The Board plans to discuss and may take action on the following items:**

**Finance**

**Jim Davies, Chairperson**

- 2019 Budget
- Sheboygan County Sales Tax Revenue for Transportation Infrastructure Maintenance 2019 Intergovernmental Cooperative Agreement
- Substitute Plow Driver
- Liquor License Application for Minit Mart LLC – Combined Class A Liquor and Class A Beer License
- Cigarette License Application for Minit Mart LLC

**Property**

**Peter Scheppmann, Chairperson**

- Large Refuse Disposal Plan for 2019

**Utilities**

**Steve Eggebeen, Chairperson**

- Update on WWTP
- Downtown Street Light Replacement Schedule

**Safety**

**Carl Roethel, Chairperson**

- Peterson Request for Temporary Waiver of Parking Ordinance
- Oostburg Fire Department Nominations

**Streets**

**Brian Hilbelink, Chairperson**

- Downtown Sign Upgrade

**Zoning**

**Glenn Wynveen, Chairperson**

- Ice Skating Rink

**Closed Session**

- Re: Community Resource Officer and Employee Handbook: 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.
- Re: Tillman Industries Lease and Pine Haven: 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.
- Re: Oostburg Ambulance: 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. – Contract for Emergency Rescue and Ambulance Services
- Reconvene in open session to discuss and possibly act on any matters which arise in closed session

**PRESIDENT'S REPORT****MISCELLANEOUS BUSINESS****ADJOURNMENT**

Respectfully submitted on November 9, 2018

Jill E. Ludens

Clerk/Treasurer

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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.