

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING  
MONDAY, DECEMBER 9, 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**

**CLERK'S REPORT**

**PUBLIC APPEARANCES**

**LETTERS & COMMUNICATIONS**

**SUPERINTENDENT'S REPORT**

**COMMITTEE REPORTS**

- Village Board Meeting – November 11, 2019
- Special Board Meeting – November 19, 2019

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**ZONING Glenn Wynveen, Chairperson**

- Amsterdam Dunes, Lots 1 & 2 and Amsterdam Park – David Huenink Will Address the Board
- Village Facebook Page

**SAFETY Carl Roethel, Chairperson**

- Ambulance Sleeping Quarters

**UTILITIES Steve Eggebeen, Chairperson**

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**PROPERTY Peter Scheppmann, Chairperson**

- Fencing and Plans for 2020 MB Disposal Site – Century Fence Company Proposal

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**STREETS Brian Hilbelink, Chairperson**

- 2020 Roadway Improvement – Sidewalk discussion
- 2<sup>nd</sup> Amendment to Agreement with Strand
- DuQuaine Development Request for Reimbursement

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**FINANCE Jim Davies, Chairperson**

- Employee Holiday Bonuses
- Appointment of Election Inspectors for two-year term

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**PRESIDENT'S REPORT**

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on December 6, 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.