

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, DECEMBER 12, 2016
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

COMPLIANCE WITH OPEN MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- Plan Commission Meeting – November 14, 2016
- Regular Board Meeting – November 14, 2016
- Board of Appeals – December 5, 2016

CLERK'S REPORT

- Approval of Financial Reports

PUBLIC APPEARANCES

-

LETTERS & COMMUNICATIONS

-

WATER & WASTEWATER SUPERINTENDENT'S REPORT

- Greg Le Mahieu

COMMITTEE REPORTS

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

Finance

Jim Davies, Chairperson

- Employee Holiday Bonuses
- Application of Chamber of Commerce for a Temporary Class "B" License to sell fermented malt beverages and wine at a picnic on August 11, 2017 in the village park
- Creation of TIF 3 District

Property

Peter Scheppmann, Chairperson

- Recycling Ordinance

Utilities

Steve Eggebeen, Chairperson

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Safety

Carl Roethel, Chairperson

- Joint Powers Agreement County 911 Emergency System
- Agreement for Special Law Enforcement Services Between Sheboygan County and the Village of Oostburg for 2017

Streets

Brian Hilbelink, Chairperson

-

Zoning

Glenn Wynveen, Chairperson

- Informational – Town of Holland Zoning Changes

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on December 9, 2016

Jill E. Ludens

Clerk/Treasurer