

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING**

**MONDAY, DECEMBER 10, 2018**

**Starting Time: 6:00 PM**

**OOSTBURG MUNICIPAL BUILDING, 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 MEETINGS LAW**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**  Regular Board Meeting - November 12, 2018

**CLERK'S REPORT**  Approval of Financial Reports

**PUBLIC APPEARANCES**

**LETTERS & COMMUNICATIONS**

**SUPERINTENDENT'S REPORT**  Greg LeMahieu – Superintendent of Utilities

**COMMITTEE REPORTS**

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

- Property Peter Scheppmann, Chairman
  - Jon Grosshuesch, President of the Oostburg State Bank, will address the board regarding swap of property between Village and Oostburg State Bank
  - Large Refuse Disposal Calendar for 2019
- Finance Jim Davies, Chairperson
  - Agreement to Establish and Support Community Resource Officer Program
  - Employee Policy Manual
  - Commercial Insurance Coverage for 2019
  - Employee Holiday Bonuses
- Streets Brian Hilbelink, Chairperson
  - Downtown Light Poles
- Utilities Steve Eggebeen, Chairperson
  - Sewer Rate Increase
  - Doug Rice Sewer Connection
- Safety Carl Roethel, Chairperson
  - Orange Cross Ambulance Letter of Intent
- Zoning Glenn Wynveen, Chairperson
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**PRESIDENT'S REPORT**

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on December 7, 2018

Jill E. Ludens

Clerk/Treasurer