

NOTICE OF OOSTBURG VILLAGE BOARD MEETING

MONDAY, FEBRUARY 11, 2019

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 – January 14, 2019

CLERK’S REPORT

PUBLIC APPEARANCES

LETTERS & COMMUNICATIONS

Thank you from the Family of Marlyse Van Stelle

SUPERINTENDENT’S REPORT

COMMITTEE REPORTS

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

Finance

James Davies, Chairperson

- 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.
- Reconvene in open session to discuss and possibly act on any matters which arise in closed session

Property

Peter Scheppmann, Chairman

- Swap of land with Oostburg State Bank
- Nyhof Offer to Purchase
- Expedition Log Homes PILOT Extension Request
- Dutchland Extension of Right of First Refusal

Streets

Brian Hilbelink, Chairperson

Utilities

Steve Eggebeen, Chairperson

- WWTP Update

Safety

Carl Roethel, Chairperson

- Restrictive Parking on Willow Lane
- Oostburg Ambulance Update
- Contract for Emergency Rescue and Ambulance Services
- Review of Railroad Decision regarding DeMaster Road
- Posting of weight limit on South 6th Street

Zoning

Glenn Wynveen, Chairperson

PRESIDENT’S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on February 8, 2019

Jill E. Ludens

Clerk/Treasurer