

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, FEBRUARY 13, 2017
Starting Time: 6:00 PM
Village Offices, 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

OPENING PRAYER

- Rev. Brian Jacobson – 1st Presbyterian Church

PLEDGE OF ALLEGIANCE

-

COMPLIANCE WITH OPEN MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- Regular Board Meeting – January 9, 2017

CLERK'S REPORT

- Approval of Financial Reports

PUBLIC APPEARANCES

-

LETTERS & COMMUNICATIONS

- Thank you – Roethel Family

COMMITTEE REPORTS

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

Finance

Jim Davies, Chairperson

- TID #3

Organizational Joint Review Board Meeting on 2/20/2017 at 5:15 PM

Public Hearing & Plan Commission Meeting on 2/20/2017 at 6:00 PM

Streets

Brian Hilbelink, Chairperson

- Sheboygan County's proposal for DeMaster Road
 2017 Sidewalk Replacement Program
 Minnesota Avenue Railroad Crossing

Utilities

Steve Eggebeen, Chairperson

- WWTP Update
 Ruekert-Mielke Proposal Request

Safety

Carl Roethel, Chairperson

- Stop Sign at South Street and Railroad Tracks
 Unshoveled & Icy Sidewalks

Zoning

Glenn Wynveen, Chairperson

- Extraterritorial Approval of Kujus CSM

Property

Peter Scheppmann, Chairperson

- Proposed Development Agreement
 Oostburg Business Park Offer to Purchase

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on February 10, 2017

Jill E. Ludens

Clerk/Treasurer