

**NOTICE OF MEETING OF OOSTBURG PLAN COMMISSION**

**TAX INCREMENTAL DISTRICT NO. 3  
THE VILLAGE OF OOSTBURG, WISCONSIN**

**MONDAY, FEBRUARY 20, 2017**

**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**

**APPROVAL OF THE AGENDA**

**COMMISSION BUSINESS:**

- **Public Hearing Regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 3 (See the Public Hearing Notice which was published on February 6, 2017 and February 13, 2017.**
- **Consideration of "Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 3, Village of Oostburg, Wisconsin.**

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on February 2, 2017.

Jill E. Ludens  
Clerk/Treasurer

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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.

A majority of the members of the Village Board or its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the body will take no action at this meeting.