

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, FEBRUARY 8, 2016
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. Andrew Zylstra – Christian Reformed Church

PLEDGE OF ALLEGIANCE

-

COMPLIANCE WITH OPEN MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- Regular Board Meeting – January 11, 2016

CLERK'S REPORT

- Approval of Financial Reports

PUBLIC APPEARANCES

-

LETTERS & COMMUNICATIONS

- Fire Partners Minutes of January 21, 2016

- Oostburg Ambulance Financial Report

DPW SUPERINTENDENT'S REPORT

-

COMMITTEE REPORTS

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

Utilities

Steve Eggebeen, Chairperson

- David Arnott, Ruekert & Mielke, Inc./Greg LeMahieu – Huber Screw Press

- WWTP Supervisor Job Description

Finance

Jim Davies, Chairperson

- Liquor License Application – TA Operating LLC – Combined Class A Liquor & Class A Beer License

Streets

Steve Boss, Chairperson

- Amsterdam Park Meeting Update

Safety

Carl Roethel, Chairperson

- Radar Speed Signs

Zoning

Brian Hilbelink, Chairperson

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Property

Peter Scheppmann, Chairman

- Miller Bradford's proposal for a front end loader

- Dutchland Plastics Option to Purchase

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on February 5, 2016

Jill E. Ludens

Clerk/Treasurer