

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, MARCH 14, 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 – First Christian Reformed Church

PLEDGE OF ALLEGIANCE

-

COMPLIANCE WITH OPEN MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- Regular Board Meeting – February 8, 2016

CLERK'S REPORT

- Approval of Financial Reports

PUBLIC APPEARANCES

-

LETTERS & COMMUNICATIONS

-

DPW SUPERINTENDENT'S REPORT

-

COMMITTEE REPORTS

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

Finance

Jim Davies, Chairperson

- Review of 2015 Financial Report – Bryan Grunewald
- Cigarette License Application – TA Operating LLC
- Deer Carcass Disposal Costs

Utilities

Steve Eggebeen, Chairperson

- PSC Simplified Rate Case Increase

Streets

Steve Boss, Chairperson

-

Safety

Carl Roethel, Chairperson

- Appeal for Waiver of Sexual Offender Temporary Residence Restrictions submitted by Tom Milligan
-

Zoning

Brian Hilbelink, Chairperson

- DeTroye Electric Request for Easement
-

Property

Peter Scheppmann, Chairman

- Lawn Care for Oostburg BID District for 2016
- Sign at trailhead for ambulance fund raising
-

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on March 11, 2016

Jill E. Ludens
Clerk/Treasurer