

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING  
MONDAY, MAY 9, 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. Brian Taylor

**PLEDGE OF ALLEGIANCE**

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**COMPLIANCE WITH OPEN MEETING LAW**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

- Regular Board Meeting – April 11, 2016
- Board of Appeals – April 25, 2016
- Plan Commission – May 2, 2016

**CLERK'S REPORT**

**PUBLIC APPEARANCES**

- Approval of Financial Reports
- Ambulance Representative

**LETTERS & COMMUNICATIONS**

- Oostburg Fire Partners Meeting – April 28, 2016

**COMMITTEE REPORTS**

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

Zoning

Glenn Wynveen, Chairperson

- Ordinance No. \_\_\_\_ – 2016/17** Amending Chapter 1 Zoning Ordinance of the Developmental Codes of the Village of Oostburg Amending Business Park District Uses.
- Recommendation from Plan Commission Regarding Conditional Use Permit for Jeffrey Duenk for construction of an indoor sport shooting range at the west corner of County Road AA and North Business Park Drive.
- Recommendation from Plan Commission Regarding Plan Review for Jeffrey Duenk for indoor sport shooting range
- Duenk CSM Map
- Recommendation from Plan Commission regarding Conditional Use Permit for CLR Properties LLC for construction of an auto, truck, trailer and equipment repair and sales facility at 39 Center Avenue
- Recommendation from Plan Commission regarding Plan Review for CLR Properties LLC for construction of an auto, truck, trailer and equipment repair and sales facility at 39 Center Avenue
- Veterans Park Ball Diamond Lighting

- Finance Jim Davies, Chairperson
- Proposal from Cedar Corporation (Ronald Dalton)
  - Agreement for Professional Services
  - Addendum to Agreement for Professional Services
- Utilities Steve Eggebeen, Chairperson
- Property Owner Request to Tie into Village Sewer at corner of Sauk Trail Road/Center Avenue
  - 11<sup>th</sup> Street Lift Station Pump
- Streets Brian Hilbelink, Chairperson
- Street Light Request for Superior Avenue
  - Amsterdam Park Update
  - 2016 Roadway Project
  - 2016 Sidewalk Replacement Project
- Safety Carl Roethel, Chairperson
- Fire House Lease
- Property Peter Scheppmann, Chairman
- Library Board Update
  - Fire House Repairs
  - Hendrikse Property Transfer

**PRESIDENT'S REPORT**

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on May 6, 2016.

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.