

NOTICE OF OOSTBURG VILLAGE BOARD MEETING

MONDAY, JULY 11, 2016

Starting Time: 6:00 PM

Village Municipal Building, 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:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

COMPLIANCE WITH OPEN MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- Regular Board Meeting – June 13, 2016
- Plan Commission – June 28, 2016
- Special Board Meeting – June 28, 2016
- Special Board Meeting – July 5, 2016

CLERK'S REPORT

- Approval of Financial Reports

PUBLIC APPEARANCES

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LETTERS & COMMUNICATIONS

- Fire Partners – June 16, 2016
- Thank you from Gary Schmidt Family

COMMITTEE REPORTS

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

Safety

Carl Roethel, Chairperson

- Recommendation of Safety Committee regarding Appeal of Tom M. Milligan for Waiver of Sexual Offender Temporary Residence Restrictions
- Fire House Lease

Finance

James Davies, Chairperson

- GovPayNet – Proposed Participation Agreement & Merchant Agreement

Property

Peter Scheppmann, Chairperson

- Parking Lot Extension – Sheboygan County Proposal

Utilities

Steve Eggebeen, Chairperson

- Unmetered Disposal Permits for East Central Pumping, Inc. and Veolia ES Industrial Services
- Mutual Aid and Assistance Agreement – Water & Wastewater Systems

Streets

Brian Hilbelink, Chairperson

- 12th Street Black Top Proposal from Sheboygan County

Zoning

Glenn Wynveen, Chairperson

PRESIDENT'S REPORT

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MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on July 8, 2016

Jill E. Ludens
Clerk/Treasurer