

**NOTICE OF SPECIAL MEETING  
OOSTBURG VILLAGE BOARD  
Tuesday, July 5, 2016  
Starting Time: 6:00 P.M.  
Municipal Office, 1140 Minnesota Avenue, Oostburg**

In compliance with Village Ordinance 8.01(4), as Village Clerk of the Village of Oostburg, I herewith submit the following AMENDED AGENDA:

**AGENDA**

**CALL TO ORDER**

**COMPLIANCE WITH OPEN MEETINGS LAW**

**APPROVAL OF THE AGENDA**

**BOARD BUSINESS:**

- An Ordinance Amending the Wellhead Protection Area (WHPA) Boundaries Section 11.08 of the Developmental Codes of the Village of Oostburg
- The Board may enter into closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business pursuant to §19.85(1)(e), Wis. Stats.
- Reconvene in open session to discuss and possibly act on any matters which arise in closed session.

**ADJOURNMENT**

---

Respectfully submitted on June 30, 2016.

Jill E. Ludens  
Village Clerk/Treasurer

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.