

NOTICE OF OOSTBURG VILLAGE BOARD MEETING

MONDAY, DECEMBER 11, 2017

Starting Time: 6:00 PM

OOSTBURG 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:

AGENDA

CALL TO ORDER

OPENING PRAYER

Pastor Andrew Zylstra, First Christian Reformed Church

PLEDGE OF ALLEGIANCE

COMPLIANCE WITH OPEN MEETINGS LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

Regular Board Meeting - November 13, 2017

CLERK'S REPORT

Approval of Financial Reports

PUBLIC APPEARANCES

LETTERS & COMMUNICATIONS

Thank you from the Town of Holland

Oostburg Public Library Board Minutes – October 24, 2017

SUPERINTENDENT'S REPORT

Greg LeMahieu – Superintendent of Utilities

COMMITTEE REPORTS

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

Finance

Jim Davies, Chairperson

Employee Holiday Bonuses

Appointment of Election Inspectors for two year term

Resolution Approving Amendment to Promissory Note for TID#3 interim financing with Oostburg State Bank

Written Municipal Advisor Client Disclosure for 2018 Sewer User Rate Study

Streets

Brian Hilbelink, Chairperson

Addendum to Agreement for Professional Services – 2018 Roadway Improvement Program

Utilities

Steve Eggebeen, Chairperson

Safety

Carl Roethel, Chairperson

Agreement for Special Law Enforcement Services Between Sheboygan County and the Village of Oostburg – 2018

Zoning

Glenn Wynveen, Chairperson

Certified Survey Map - West Field Meadows

Certified Survey Map – Sale to Pine Haven

Property

Peter Scheppmann, Chairman

Business Sign Inquiry from Innovative Moving Systems

Dutchland Property – Bruggink's

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on December 8, 2017

Jill E. Ludens

Clerk/Treasurer