

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, JANUARY 9, 2017
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

PLEDGE OF ALLEGIANCE

COMPLIANCE WITH OPEN MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

Regular Board Meeting – December 12, 2016

CLERK'S REPORT

Approval of Financial Reports

Draw for Ballot Placement

PUBLIC APPEARANCES

Fire Chief Elect – Nathan Voskuil

LETTERS & COMMUNICATIONS

COMMITTEE REPORTS

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

Finance

Jim Davies, Chairperson

Cedar Corp's proposal for Addendum #3 to Professional Services Agreement for TID #3/Masters Gallery

Oostburg Ambulance Banking Resolution

Streets

Brian Hilbelink, Chairperson

Utilities

Steve Eggebeen, Chairperson

Safety

Carl Roethel, Chairperson

Stop Sign at South Street and Railroad Tracks

Zoning

Glenn Wynveen, Chairperson

Property

Peter Scheppmann, Chairperson

Predevelopment Agreement – Masters Gallery

TID#3 Update

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on January 8, 2016

Jill E. Ludens

Clerk/Treasurer