

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, MARCH 8, 2021
Starting Time: 6:00 PM
Municipal Office, 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

PLEDGE OF ALLEGIANCE

**COMPLIANCE WITH OPEN MEETINGS
LAW**

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

CLERK'S REPORT

PUBLIC APPEARANCES

LETTERS & COMMUNICATIONS

COMMITTEE REPORTS

Regular Board Meeting – February 8, 2021

Approval of Financial Reports

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

Property

Peter Scheppmann, Chairperson

Offer to Purchase from SPG

Offer to Purchase from Gordon Veldboom

Proposal for 2021 Case Wheel Loader to be included in 2022 budget

Advanced Comfort Proposal for Ambulance

Proposal for Engineering for DNR Permit – Business Park

Proposal to transfer piece of land owned by Gordon Veldboom for street

Zoning

Glenn Wynveen, Chairperson

CSM Map – Stecker

CSM Map – SPG Investments

Plan Commission Recommendation regarding SPG Investments Conditional Use Permit

Subdivision Regulation Specifications

Streets

Brian Hilbelink, Chairperson

Award of Bid for Willow Lane

Amendment to Task Order for Willow Lane

PSI Proposal for Willow Lane

Utilities

Steve Eggebeen, Chairperson

Safety

Carl Roethel, Chairperson

First Responders

Review of Tom Mentink Property and Authorize Enforcement Lawsuit

Finance

Jim Davies, Chairman

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on March 5, 2021

Jill E. Ludens

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.