

NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, JUNE 13, 2022, 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:

1. CALL TO ORDER
2. PLEDGE OF ALLIGIANCE
3. COMPLIANCE WITH OPEN MEETINGS LAW
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MEETING MINUTES:
 - a. Plan Commission meeting minutes – May 9, 2022
 - b. Regular Board meeting minutes – May 9, 2022
 - c. Special Board meeting minutes – May 23, 2022
6. CLERK’S REPORT - Approval of Financial Reports
7. LETTERS & COMMUNICATIONS – Public Input
 - a. Ordinance Chapter 2.01(3) no poultry - Dylan Huhn regarding Chickens
8. COMMITTEE REPORTS - The Board plans to discuss and may take action on the topics listed below.
9. UTILITIES - Steve Eggebeen, Chairperson
 - a. Sanitary Sewer Rates Resolution – Jon Cameron from Ehler’s
 - b. New York Avenue Project Update
 - c. Annual Compliance Maintenance Annual Report (CMAR) Resolution
 - d. Utility Bill Mailings Proposal - Diamond Business Graphics
10. FINANCE - Jim Davies, Chairperson
 - a. Liquor License Applications for Judi’s, Mentink’s Market, and Speed Up (BP)
 - b. Cigarette and Tobacco Products Application for Speed Up (BP)
 - c. Operator Applications for Cynthia Torry, Audrey Achtmann, Kristen Dang, Marcus Newton, Cali Olds, Despina Fergadakis, Rachel Mentink, Joseph Parrish, Ashley Teunissen, Matthew Mentink, Faye Mentink, Ashley McCabe, Kimberly Meulbroek, Jay Mentink, Victoria Malueg, and Lynette Lammers
11. PROPERTY - Pete Scheppmann, Chairperson
 - a. Dumpster for Heavy Refuse Disposal
12. SAFETY - Carl Roethel, Chairperson
 - a. Unregistered Vehicle Ordinance
 - b. Natural Lawn Ordinance
 - c. Lawn Cutting Regular Offenders
 - d. Traffic Study Proposal at corner of Center Avenue and Business Park Drive
13. STREETS - Philip Mentink, Chairperson
14. ZONING - Glenn Wynveen, Chairperson
 - a. Alcohol Consumption in Veteran’s Park
15. PRESIDENT’S REPORT – Allen Wrubbel
 - a. Updates
16. MISCELLANEOUS BUSINESS
 - a. Oath of Office – Deputy Clerk - Rebeka Dickie
17. ADJOURNMENT

Respectfully submitted on June 10, 2022, by Amy S. Wilterdink, Clerk/Treasurer