NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, OCTOBER 8, 2018
STARTING TIME: 6:00 PM
OOSTBURG MUNICIPAL BUILDING, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN

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 MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES
- Village Board Meeting – September 10, 2018

CLERK'S REPORT

PUBLIC APPEARANCES
- Mike Stubler

LETTERS & COMMUNICATIONS
-

SUPERINTENDENT'S REPORT

COMMITTEE REPORTS

STREETS   **Brian Hilbelink, Chairperson**
- Sidewalk Replacement Program
-

SAFETY   **Carl Roethel, Chairperson**
- Resolution Authorizing Petition to Determine the Adequacy of Warning Devices at RR Crossing at DeMaster Road
- Community Resource Officer Program
- Property Maintenance Code
- Joint Powers Agreement
-

ZONING   **Glenn Wynveen, Chairperson**
-

UTILITIES   **Steve Eggebeen, Chairperson**
- Award of bid for Interceptor Sewer Extension
- Corrpro Annual Water Storage Tank Agreement
- Interceptor Sewer Easement With School District
- Engineering Agreement with Cedar Corp for Interceptor Sewer
-

PROPERTY   **Peter Scheppmann, Chairperson**
- Snow Removal Proposals for Downtown
- Extension of Solid Waste and Recyclables Waste Collection and Disposal Agreement
- Lawn Mowing/Maintenance at Dirkse Field
- Bruggink Land Transfer & Stormwater Agreement
- Street Sweeper & Vac
- Tillman Option and Lease Agreement

FINANCE   **Jim Davies, Chairperson**
- Recognition for Landscaping/Flower Volunteer – Lemkuil
- Substitute Snow Plow Drivers
- Employee Policy Manual
-
- 2019 Budget Work Session

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS
-

ADJOURNMENT

Respectfully submitted on October 5, 2018.

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.