

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
AND PUBLIC HEARING REGARDING BUDGET
MONDAY, NOVEMBER 13, 2017
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

BUDGET PUBLIC HEARING

COMPLIANCE WITH OPEN MEETINGS LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

- Regular Board Meeting – October 9, 2017

CLERK'S REPORT

- Approval of Financial Reports

PUBLIC APPEARANCES

-

LETTERS & COMMUNICATIONS

- Fire Partners Minutes dated August 17, 2017
- Library Board Minutes dated September 26, 2017

SUPERINTENDENT'S REPORT

- Jeff Gabrielse

COMMITTEE REPORTS

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

Finance

Jim Davies, Chairperson

- 2018 Budget

Property

Peter Scheppmann, Chairperson

- Offer to Purchase from Pine Haven
- Large Refuse Disposal Day

Utilities

Steve Eggebeen, Chairperson

- Core & Mann Infra Map Proposal

Safety

Carl Roethel, Chairperson

- Oostburg Ambulance Board of Directors
- Joint Powers Agreement
- Cedar Grove Warehousing Railroad Spur Noise Complaints

Streets

Brian Hilbelink, Chairperson

- 5 Year Capital Improvement Plan
- Snow Ordinance

Zoning

Glenn Wynveen, Chairperson

- Dog Park

PRESIDENT'S REPORT

MISCELLANEOUS BUSINESS

ADJOURNMENT

Respectfully submitted on November 10, 2017

Jill E. Ludens

Clerk/Treasurer