

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING  
MONDAY, DECEMBER 14, 2020  
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**

- Regular Board Meeting – November 9, 2020
- Approval of Financial Reports
- 
- Letter from Oostburg Fire Department to Fire Partners dated December 7, 2020
- Letter from Village of Cedar Grove First Responders and Fire Department
- Letter from Village of Cedar Grove President

**COMMITTEE REPORTS**

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

**Safety**

**Carl Roethel, Chairperson**

- Memorandum of Understanding For Ambulance Services for the Village of Oostburg between the Village of Oostburg and Orange Cross Ambulance
- 

**Property**

**Peter Scheppmann, Chairperson**

- Field Tree Condominium Association drainage creek

**Utilities**

**Steve Eggebeen, Chairperson**

- 

**Finance**

**Jim Davies, Chairman**

- Employee Holiday Bonuses

**Streets**

**Brian Hilbelink, Chairperson**

- Assessments for Center Avenue and Superior Avenue
- Task Order Proposal from Strand for Willow Lane Water Main and Reconstruction and Fire Department Parking Lot
- Proposal for Geotechnical Engineering Services for Oostburg Fire Department Parking Lot and Willow Lane Water Main

**Zoning**

**Glenn Wynveen, Chairperson**

- 

**PRESIDENT'S REPORT**

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on December 11, 2020

Jill E. Ludens

Clerk/Treasurer