

**NOTICE OF OOSTBURG VILLAGE BOARD MEETING
MONDAY, APRIL 11, 2016
Starting Time: 6:00 PM
Village Offices, 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

OPENING PRAYER

Rev. Brian Jacobson

PLEDGE OF ALLEGIANCE

COMPLIANCE WITH OPEN MEETING LAW

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

Regular Board Meeting – March 14, 2016

CLERK'S REPORT

Approval of Financial Reports

PUBLIC APPEARANCES

LETTERS & COMMUNICATIONS

DPW SUPERINTENDENT'S REPORT

COMMITTEE REPORTS

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

Finance

Jim Davies, Chairperson

Operator's Permit for Peggy Launer – Mentink's Market

Board Member Reimbursement

Utilities

Steve Eggebeen, Chairperson

Streets

Steve Boss, Chairperson

Sidewalk Replacement Program 2016

Safety

Carl Roethel, Chairperson

Appeal for Waiver of Sexual Offender Temporary Residence Restrictions submitted by Tom Milligan

Request of Susan Notch for Waiver of Number of Dogs

Zoning

Brian Hilbelink, Chairperson

Kup's Request for Wall Sign

Property

Peter Scheppmann, Chairman

Proposal from Jay's Services for weed control for village properties

Duenk Offer to Purchase

Distribution Easement Agreement – We Energies/DeTroye

PRESIDENT'S REPORT

Committee Appointments

Board of Review Appointments

MISCELLANEOUS BUSINESS

Oath of Office – James Davies

Oath of Office – Carl Roethel

Oath of Office – Glenn Wynveen

ADJOURNMENT

Respectfully submitted on April 8, 2016

Jill E. Ludens

Clerk/Treasurer