

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, JANUARY 13, 2020**

The following members of the Village Board were present: President Allen Wrubbel, Trustees Steve Eggebeen, Brian Hilbelink, Carl Roethel and Peter Scheppmann. Trustees James Davies and Glenn Wynveen were absent.

Also present was Clerk Jill E. Ludens, Brian Bruggink and Nancy Trimmerger.

President Wrubbel called the meeting to order at 6:00 P.M.

The Pledge of Allegiance was recited.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the January 13, 2020 Notice of Meeting and Agenda was posted on January 10, 2020 at 3:15 PM at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. The Agenda was also posted on the village website.

Trustee Hilbelink moved that the agenda be approved as presented. Trustee Roethel seconded the motion. Motion carried.

It was moved by Trustee Scheppmann and seconded by Trustee Eggebeen that the minutes of the Regular Board Meeting dated December 9, 2019 be approved with one correction. Motion carried.

Trustee Hilbelink moved to approve the minutes of the Special Board Meeting dated December 19, 2019. Trustee Roethel seconded the motion. Motion carried.

Trustee Roethel made a motion to approve the financial reports, including checks numbered 49706-49798. Trustee Scheppmann seconded the motion. Motion carried.

A drawing for ballot placement was made. The order will be 1) Davies; 2) Roethel; and 3) Wynveen.

Brian Bruggink addressed the board regarding the property that he owns in the business park and stated that he is marketing it at the present time.

Trustee Hilbelink moved to approve parking on only the north side of Center Avenue between 4th Street and 9th Street following the completion of the Center Avenue project in 2020. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to assess property owners 50% of the cost of sidewalk replacement for the Center Avenue/Superior Avenue street project in 2020. The village will be responsible for 100% of the cost if the sidewalk had been replaced within the last

ten years and the owner provides proof of payment. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the proposal submitted by LeMahieu Tree Service for the Center Avenue Project to remove 9 trees at no cost to homeowners in an amount not to exceed \$17,000.00. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to adopt Ordinance No. 1-2020 (2019/2020), An Ordinance Creating Section 2.15 of the General Ordinances of the Village of Oostburg, Sheboygan County, Wisconsin Regulating Theft. Trustee Scheppmann seconded the motion. Motion carried. The matter was referred to the Safety Committee to update the fine schedule.

Trustee Scheppmann moved to enter into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business regarding the Pine Haven Proposal pursuant to Wis. Stat. §19.85(1)(e). Trustee Roethel seconded the motion. Upon a call of the roll, all trustees voted in favor of the motion. Motion carried.

Trustee Scheppmann moved to enter into open session. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the proposal submitted to the board regarding the development incentive for Pine Haven. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann made a motion to adjourn the meeting at 6:45 P.M., which was seconded by Trustee Roethel and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer