

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, JANUARY 14, 2019**

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

Also present was Clerk Jill E. Ludens

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 14, 2019 Notice of Meeting and Agenda was posted on January 11, 2019 at 11:45 A.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. The Agenda was also posted on the village website.

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

It was moved by Trustee Scheppmann and seconded by Trustee Hilbelink that the minutes of the Regular Board Meeting dated December 10, 2018 be approved. Motion carried.

Trustee Wynveen made a motion to approve the financial report, including checks numbered 48878 - 49016. Trustee Roethel seconded the motion. Motion carried.

A drawing for ballot placement was made. The order will be 1) Peter Scheppmann; 2) Steven Eggebeen; and 3) Brian Hilbelink.

Trustee Scheppmann moved to approve the proposal from Eric Von Schledorn Ford for the purchase of a 2019 F-150 in the sum of \$21,922. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the equipment estimate for a used sweeper from Bruce Equipment in an amount not to exceed \$58,500.00. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen moved to enter into closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the village board has jurisdiction or exercises responsibility pursuant to

§19.85(1)(c), Wis. Stats. Upon a call of the roll, all trustees voted in favor of the motion. Motion carried.

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

Trustee Roethel moved to approve the pay rate for the Director of Public Works as discussed in closed session. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen moved to approve the application of the Chamber of Commerce for a Temporary Class B Retailers License for AugustFest to be held in the village park. Trustee Roethel seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the updated proposal from DeTroye Electric for the new light poles and LED light fixtures for the downtown area in the sum of \$68,900.00. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Eggebeen reported to the board on the progress of the wastewater treatment plant update.

Trustee Roethel moved to approve the concept of the new Oostburg Ambulance organizational structure provided by the Oostburg Ambulance. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to appoint Wendell Mentink as the Oostburg Ambulance Financial Officer. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to approve a salary for the Oostburg Ambulance Financial Officer at a rate of \$8000 per year paid semi-weekly. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to approve a salary for the Oostburg Ambulance Operations Director at a rate of \$8000 per year paid semi-weekly. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen made a motion to adjourn the meeting at 6:50 P.M., which was seconded by Trustee Eggebeen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer