

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, FEBRUARY 10, 2020**

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

Also present was Clerk Jill E. Ludens, Nancy Trimberger, Jim Van Stelle, Mike DePagter, Jason Townsend, Travis Krell and Ian Behm.

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 February 10, 2020 Notice of Meeting and Agenda was posted on February 7, 2020 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 Wynveen moved that the agenda be approved as presented. Trustee Eggebeen seconded the motion. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Scheppmann that the minutes of the Regular Board Meeting dated January 13, 2020, as corrected, be approved. Motion carried.

Trustee Wynveen made a motion to approve the financial reports, including checks numbered 49799-49863. Trustee Davies seconded the motion. Motion carried.

Travis Krell addressed the village board on behalf of the Oostburg Athletic Association.

Trustee Wynveen moved to name the park located on Minnesota Avenue "Dirkse Park". Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the request of Hannah Krell to operate a lemonade stand on the trailhead building property one time during the summer of 2020. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies moved to approve the rate increase submitted by Atty Bauer. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies moved to approve Resolution No. 1-2020 (2019-'20), A Resolution Approving Annual Clean Water Fund Program Loan Payments from Tax Increment Generated in the Village of Oostburg Tax Incremental District No. 3, Village of Oostburg Sheboygan County, Wisconsin. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the storm sewer extension request from Bethel Orthodox Presbyterian Church provided that the church pay for all costs associated with the project. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink moved to deny the request of Richard and Ronald Daane to waive the new assessment for the property at 406 Center Avenue because the original assessment was over ten years old. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to authorize the president to sign the Project Acceptance Certification for the Wastewater Treatment Plant Project. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to authorize the president to request a meeting with state representatives and DNR officials regarding phosphorous compliance. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to approve a ten-year lease purchase for its share of the new fire truck. Trustee Davies seconded the motion. Motion carried.

The Special Board Meeting to authorize the issuance and sale of Water and Sewer System Revenue Bonds is scheduled for February 17, 2020 at 4:30PM.

Trustee Wynveen made a motion to adjourn the meeting at 6:55 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk-Treasurer