

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, FEBRUARY 12, 2018**

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

Also present was Deputy Clerk Julie Sonnentag, Jon Cameron and Philip Cosson from Ehlers, Phil Bzdusek from Strand, Linda Roethel and Dave Huenink.

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 Deputy Clerk Sonnentag that the February 12, 2018 Notice of Meeting and Agenda was posted on February 8, 2018 at 2:00 P.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 Davies moved that the agenda be approved as presented. Trustee Wynveen seconded the motion. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Roethel that the minutes of the Regular Board Meeting dated January 8, 2018 be approved. Motion carried.

Trustee Davies made a motion to approve the financial report, including checks numbered 47892-48016. Trustee Eggebeen seconded the motion. Motion carried.

Phil Bzdusek from Strand provided a power point demonstration to the board regarding the wastewater treatment plant project.

Phil Cosson from Ehlers addressed the board regarding the \$2,040,000 taxable general obligation bonds for community development projects in tax incremental district no. 3.

Trustee Davies moved to adopt Resolution No. 3 (2017/18), An Initial Resolution Authorizing Not to Exceed \$2,040,000 Taxable General Obligation Bonds for Community Development Projects in Tax Incremental District No. 3. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to adopt Resolution No. 4 (2018/18), A Resolution Providing for the Sale of \$2,040,000 Taxable General Obligation Community

Development Bonds, Series 20181. Trustee Wynveen seconded the motion. Motion carried.

Jon Cameron presented a power point demonstration regarding financing for the waste water treatment plant project. The sewer rate study results will be acted on at the March meeting.

Trustee Davies moved to approve the Agreement to Defer Pilot Payment Due in 2018 for Expedition Log Homes without penalty. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the Northern Pipe proposal for sewer televising in the sum of \$3,241.47. Trustee Scheppmann seconded the motion. Motion carried.

Brian Hilbelink moved to have the Department of Public Works mark the sidewalks for the 2018 Sidewalk Program. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen moved to approve the certified survey map submitted by Audrey Gabrielse Briett for extraterritorial approval. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen moved to oppose the WI Lake Michigan National Marine Sanctuary. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to remove the trees marked by the Department of Public Works in the Industrial park because of the vision problems. The removal of the trees on 1st street will be revisited in a year if safety is deemed an issue. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to approve Amendment Number One to Tower Space Option and Lease Agreement. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen made a motion to adjourn the meeting at 7:45 P.M., which was seconded by Trustee Eggebeen and unanimously carried.

Respectfully submitted,

Julie Sonnentag, Deputy Clerk/Treasurer