

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, FEBRUARY 17, 2020**

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

Also present was Clerk Jill E. Ludens.

President Wrubbel called the meeting to order at 4:30 P.M.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the February 17, 2020 Notice of Meeting and Agenda was posted on February 11, 2020 at 12:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. The agenda was also published on the village website.

Trustee Wynveen moved that the agenda be approved as presented. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen moved to adopt Resolution No. 2-2020 (2019/2020), A Resolution Authorizing the Issuance and Sale of up to \$5,612,988 Water System and Sewer System Revenue Bonds, Series 2020, and Providing for Other Details and Covenants With Respect Thereto. Trustee Davies seconded the motion. Motion carried.

Trustee Davies moved to authorize the President and Clerk to sign the Financial Assistance Agreement under the State of Wisconsin's Clean Water Fund Program. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to adjourn the meeting at 4:40 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer