

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, MARCH 9, 2020**

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

Also present was Clerk Jill E. Ludens and Nancy Trimberger.

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 March 9, 2020 Notice of Meeting and Agenda was posted on March 6, 2020 at 10:00 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 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 Hilbelink that the minutes of the Regular Board Meeting dated February 10, 2020 be approved. Motion carried.

Trustee Davies moved to approve the minutes of the Special Board Meeting dated February 17, 2020. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to accept the minutes of the Board of Appeals dated March 2, 2020. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the financial reports, including checks numbered 49864-49934. Trustee Roethel seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the proposal from Jaycob Mentink Outdoors for the lawn care for the BID District properties for 2020. Trustee Roethel seconded the motion. Motion carried.

Trustee Scheppmann moved to have the village proceed to recover the property from Expedition Log Homes because it failed to meet the construction requirements in accordance with the terms of the offer to purchase. Trustee Hilbelink seconded the motion. Motion carried.

Disposal Site Rules and Distribution of Access Cards for the village dumpsite were discussed. Trustee Scheppmann moved to charge the sum of \$10 to obtain a permanent card

per household for use of the dump facilities. A replacement card will cost \$20.00. Trustee Roethel seconded the motion. Motion carried.

Trustee Scheppmann moved to limit the use of the dump facility to households only – no contractors will be allowed to use the dump. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies moved to approve financing the new fire truck with the Oostburg State Bank. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to award the bid for the Center Avenue and Superior Avenue Utility Replacement Contract to Dorner Inc. in the sum of \$1,732,575. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink and President Wrubbel provided an update on the meeting with the DNR of March 3, 2020. They encouraged board members and public citizens to attend the NE Lakeshore TMDL meeting on April 14 if they were available.

Trustee Roethel made a motion to amend the fine schedule to provide for a \$150 fine for theft on the first offense and \$250 for subsequent offenses. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to adopt Ordinance No. 2-2020, An Ordinance Creating Section 1.11 of the Zoning Ordinances of the Village of Oostburg, Sheboygan County, Wisconsin Regarding Fences. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to hire Julie Lukens as the new daytime ambulance employee. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to authorize the president and clerk to enter into an offer to purchase property from Gordon Veldboom for a new village playground and park consisting of three lots in the Eastfield Subdivision contingent upon the village obtaining grant money to assist with the purchase. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen made a motion to adjourn the meeting at 7:10 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

---

Jill E. Ludens, Clerk/Treasurer