

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, MARCH 11, 2019**

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 Bryan Grunewald from CliftonLarsonAllen.

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 11, 2019 Notice of Meeting and Agenda was posted on March 8, 2019 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 Scheppmann seconded the motion. Motion carried.

It was moved by Trustee Davies and seconded by Trustee Wynveen that the minutes of the Regular Board Meeting dated February 11, 2019 be approved. Motion carried.

Trustee Davies made a motion to approve the financial report, including checks numbered 49068-49135. Trustee Scheppmann seconded the motion. Motion carried.

Bryan Grunewald from CliftonLarsonAllen addressed the meeting regarding the audit of the 2018 financial records.

Trustee Scheppmann moved to approve the Distribution Easement Underground with Wisconsin Electric Power Company and Charter Cable Partners LLC. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to approve payment of \$4560.24 to WE Energies to relocate the electrical service to allow for the new apartment building on Superior Avenue. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to approve payment of \$6,173.38 to Charter Communications to relocate a coax line in the Superior Avenue site for the Duquaine Development for construction of the apartment building. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann made a motion to adjourn the meeting at 7:22 P.M., which was seconded by Trustee Davies and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer