

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

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, John Cameron from Ehlers and Bryan Grunewald from Schenck.

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 12, 2018 Notice of Meeting and Agenda was posted on March 9, 2018 at 3:00 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 Wynveen moved that the agenda be approved as presented. Trustee Hilbelink 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 12, 2018 be approved. Motion carried.

Trustee Wynveen made a motion to approve the financial report, including checks numbered 48017-48188. Trustee Davies seconded the motion. Motion carried.

Jon Cameron addressed the board regarding the proposed bond issue.

Trustee Davies moved to approve the proposal from Quarles and Brady LLP for the Scope of Engagement Re: Proposed Issuance of \$2,040,000 Village of Oostburg Taxable General Obligation Community Development Bonds, Series 2018A. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve Resolution 5-2018 (2017/2018) A Resolution Awarding the Sale of \$2,025,000 Taxable General Obligation Community Development Bonds, Series 2018A. Trustee Roethel seconded the motion. Motion carried.

Jon Cameron addressed the board regarding the sewer rate study. Following a discussion regarding the rate study, Trustee Davies moved to raise the sewer rates 20% effective May 16, 2018. Trustee Roethel seconded the motion. Upon a call of the roll, all trustees voted in favor of the motion. Motion carried.

Bryan Grunewald from Schenck, S.C. addressed the meeting regarding the audit of the 2017 financial records.

Trustee Hilbelink moved to award the bid for the wastewater treatment plant upgrades to Miron Construction of Neenah, Wisconsin based on the base bid, Bid Alternative No. 1 and Bid Alternative No 2. Trustee Roethel seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the agreement for construction related services, Start-Up and Training Assistance, and Operation and Maintenance Manual Services with Strand Associates for the Wastewater Treatment Plant Improvements in the base sum of \$235,000.00. Trustee Scheppmann seconded the motion. Motion carried.

The ordinance proposed by the fire partners for reimbursement to the village for emergency services expenses was discussed.

Trustee Scheppmann moved to approve the proposal submitted by Jaycob Mentink Outdoors for the lawn care for the BID District for 2018. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the village president to negotiate the sale of the village parcel located adjacent to the property owned by Brian Bruggink in the industrial park with Brian Bruggink. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen made a motion to adjourn the meeting at 7:55 P.M., which was seconded by Trustee Davies and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer