

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, MARCH 13, 2017**

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, Jon Kuhlow and Samuel Kuhlow.

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 13, 2017 Notice of Meeting and Agenda was posted on March 10, 2017 at 3:30 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 Davies that the minutes of the Regular Board Meeting dated February 13, 2017 be approved. Motion carried.

Trustee Wynveen moved to accept the minutes of the Joint Review Board dated February 20, 2017. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen made a motion to accept the minutes of the Plan Commission meeting dated February 20, 2017. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the financial report, including checks numbered 46874-46954. Trustee Roethel seconded the motion. Motion carried.

Phil Cosson of Ehler & Associates addressed the board via telephone regarding Tax Incremental District No. 3 and the water and sewer system refunding bonds.

Trustee Davies moved to adopt Resolution No. 4-2017 (2016/2017), A Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 3, Village of Oostburg, Wisconsin. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to adopt Resolution No. 5-2017 (2016/2017), A Resolution Providing for the Sale of Approximately \$1,715,000 Water System and Sewer System Revenue Refunding Bonds. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve Quarles & Brady as bond counsel only for the Water System & Sewer System Revenue Refunding Bonds, Series 2017A. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to approve the Agreement to Defer Pilot Payment without penalty for Expedition Log Homes for the 2017 pilot payment only. Trustee Roethel seconded the motion. Trustees Davies, Roethel Wynveen and Scheppmann voted in favor of the motion. Trustee Hilbelink voted against it. Motion carried.

Trustee Davies moved to authorize the president and clerk to sign the Resolution authorizing the village to borrow the sum of \$1,775,000 from the Oostburg State Bank to acquire the land and construct infrastructure for TID #3. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Roethel explained to the board that the Town of Holland does not want to erect a stop sign at the intersection of South Avenue and the railroad tracks. Trustee Roethel moved that the village abandon its plan to erect a stop sign at the intersection of South Avenue and the railroad tracks. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to approve the certified survey map for the sale to Masters Gallery. Trustee Davies seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the proposal submitted by Jaycob Mentink for the lawn care for the BID District for 2017. Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann provided an update to the board about the remodeling plans for the Oostburg Public Library.

Trustee Scheppmann moved to authorize the village president and clerk/treasurer to sign any documentation necessary for the purchase of the Peter DePagter property. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the village president and clerk/treasurer to sign any documentation necessary for the sale of the DePagter property to Masters Gallery. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen made a motion to adjourn the meeting at 7:25 P.M., which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer