

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, MARCH 25, 2019**

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

Also present was Clerk Jill E. Ludens and Director of Public Works, Joel Ternes.

President Wrubbel called the meeting to order at 6:00 P.M.

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** The Village of Oostburg received certification from Deputy Clerk Sonnentag that the March 25, 2019 Notice of Meeting and Agenda was posted on March 20, 2019 at 11:45 A.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

Trustee Wynveen moved to approve the proposed Addendum to Agreement for Professional Services for the 2019 Roadway Improvement Program (Superior Avenue from 9<sup>th</sup> to 10<sup>th</sup> Street and parking stalls along S 10<sup>th</sup> Street) with Cedar Corporation in the amount of \$18,000-\$20,000. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to enter into closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the village board has jurisdiction or exercises responsibility pursuant to §19.85(1)(c), Wis. Stats. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to enter into open session. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve hiring two laborers for the Department of Public Works and to offer the two positions to the applicants as discussed in closed session. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to adjourn the meeting at 6:20 P.M., which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer