

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, APRIL 8, 2019**

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

Also present was Clerk Jill E. Ludens, Rev. David Krueger and Phil Bzdusek from Strand Associates.

President Wrubbel called the meeting to order at 6:05 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 April 8, 2019 Notice of Meeting and Agenda was posted on April 5, 2019 at 10:00 A.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. It was also posted on the village website.

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

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

Trustee Wynveen moved to approve the minutes of the special board meeting dated March 25, 2019. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen moved to approve the financial reports, including general fund checks 49136-49185, with the exception of the check for East Central Fly Guy. Trustee Davies seconded the motion. Motion carried.

Rev, David Krueger addressed the board regarding the Gibbsville Reformed Church's request to place a large tent in the village park from June 29th through July 8th.

Trustee Wynveen moved to approve the request of the Gibbsville Reformed Church to place the tent in the village park and to use the park on June 30 and July 7. Trustee Davies seconded the motion. Motion carried.

Phil Bzdusek from Strand Associates provided an update on the construction and financing of the Waste Water Treatment Plant.

Trustee Davies reported that the finance committee had reviewed the listing of meetings submitted by the president and each trustee. Trustee Davies made a motion

to approve payment to the president and trustees in the amounts requested. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to adopt Resolution No. 1-2019 (2018/19), Existing Employer Update Resolution Wisconsin Public Employers' Group Health Insurance Program. Trustee Roethel seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the proposal submitted by Jaycob Mentink Outdoors for the BID District for 2019. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the proposal submitted by Jay's Services for weed killer application for the village owned properties. Trustee Davies seconded the motion. Motion carried.

Trustee Roethel moved to have the Department of Public Works erect no parking signs along the South Side of Minnesota Avenue between North 8th Street and the railroad tracks. Trustee Wynveen seconded the motion. Motion carried.

President Wrubbel proposed the following committee appointments for 2019, as follows:

Finance Committee – James Davies-Chairman
Carl Roethel and Glenn Wynveen

Safety Committee - Carl Roethel-Chairman
Glenn Wynveen and James Davies

Zoning Committee – Glenn Wynveen-Chairman
Carl Roethel and James Davies

Property Committee – Peter Scheppmann-Chairman
Steve Eggebeen and Brian Hilbelink

Streets Committee – Brian Hilbelink-Chairman
Steve Eggebeen and Peter Scheppmann

Utilities Committee – Steve Eggebeen-Chairman
Brian Hilbelink and Peter Scheppmann

Plan Commission Representative – Glenn Wynveen

Amsterdam Park Commission Representatives – James Davies and Glenn Wynveen

Library Board Representative – Peter Scheppmann

Fire Partner Board Representatives – Carl Roethel and Steve Eggebeen

Trustee Scheppmann moved to approve the appointments as proposed by President Wrubbel. Trustee Davies seconded the motion. Motion carried.

President Wrubbel appointed Trustees Davies and Eggebeen to the Board of Review and Trustee Roethel as the alternate member. The Open Book is scheduled for April 24, 2019 from 2:00-4:00 P.M. The Board of Review is scheduled for May 30, 2019 from 3:00 P.M. to 5:00 P.M.

The re-elected incumbent President, Allen Wrubbel and Trustees, Brian Hilbelink, Steven Eggebeen and Peter Scheppmann, signed the Oath of Office for the record.

Trustee Wynveen made a motion to adjourn at 7:30 PM, which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer