

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, APRIL 9, 2018**

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

Also present was Clerk Jill E. Ludens.

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 April 9, 2018 Notice of Meeting and Agenda was posted on April 6, 2018 at 3:15 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. It 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 Hilbelink that the minutes of the Regular Board Meeting dated March 12, 2018 be approved. Motion carried.

Trustee Scheppmann moved to approve the financial reports, including general fund checks 48189-48210. Trustee Eggebeen seconded the motion. Motion carried.

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 Eggebeen provided an update on the construction schedule and financing for the Waste Water Treatment Plant.

Trustee Wynveen moved to approve the certified survey map submitted by Todd Johnson for extra territorial jurisdiction approval. Trustee Davies 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 Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the President and Clerk/Treasurer to sign the Counter Offer to the Offer to Purchase submitted by Holland Town Estates LLC. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the president to sign the certified survey map for the parcel to be sold to Bruggink in the industrial park. Trustee Hilbelink seconded the motion. Motion carried.

President Wrubbel proposed the following committee appointments for 2018, 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 - Carl Roethel and Glenn Wynveen

Library Board Representative – Peter Scheppmann

Fire Partner Board Representatives – Carl Roethel and Steve Eggebeen

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

President Wrubbel appointed Trustees Scheppmann and Hilbelink to the Board of Review and Trustee Davies as the alternate member. The Open Book is scheduled for April 25, 2018 from 2:00-4:00 P.M. The Board of Review is scheduled for May 24, 2018 from 3:00 P.M. to 5:00 P.M.

The re-elected incumbent Trustees, Glenn Wynveen, Carl Roethel and Jim Davies, signed the Oath of Office for the record.

Trustee Wynveen made a motion to adjourn at 6:30 PM, which was seconded by Trustee Davies and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer