

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, APRIL 13, 2020**

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, Janna Heinen and Jill DuMez, representing the Library Board and Nancy Trimmerger.

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 13, 2020 Notice of Meeting and Agenda was posted on April 10, 2020 at 1:00 P.M. at the Oostburg Municipal Office and the Oostburg Post Office. It was also posted on the village website.

Trustee Davies moved that the agenda be approved as presented. Trustee Roethel 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 9, 2020 be approved. Motion carried.

Trustee Roethel moved to approve the financial reports, including general fund checks 49935-49995, with the exception of the check for Mike DePagter Plumbing. Trustee Wynveen seconded the motion. Motion carried.

Janna Heinen addressed the board regarding wages for library employees during the shutdown for the Corona Virus. The matter is under the authority of the library board and was referred to them.

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 approve the Development Agreement Between the Village of Oostburg and Pine Haven Christian Home for the construction of senior living apartments. 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 Scheppmann seconded the motion. Motion carried.

Trustee Davies moved to approve the issuance of Operator's Permits to Christopher Seeber, Jordynn Stenschaug and Jakoby Navis for work at Minit Mart. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen made a motion to waive late fees for unpaid sewer charges for three months. Trustee Scheppmann seconded the motion. Motion carried with Trustee Hilbelink voting against the motion.

Trustee Hilbelink provided an update on the 2020 Roadway Improvement Project.

Trustee Hilbelink moved to approve Amendment No. 3 to the August 8, 2019 Agreement for General Services Center Avenue and Superior Avenue Reconstruction and Utility Replacement. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the proposal submitted by Daane Electric in the sum of \$148,000 for the lighting and electrical for the Center Street Project. Trustee Roethel seconded the motion. Upon a call of the roll Trustees Roethel, Davies, Wynveen, Eggebeen and Scheppmann voted in favor of the motion. Trustee Hilbelink abstained from the vote. Motion carried.

Trustee Wynveen moved to authorize the President to sign the Offer to Purchase from Gordon J. Veldboom, Jr. for three lots in the Eastfield Subdivision for the purchase price of \$135,000.00 for the future development of a park. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen moved to adopt Resolution No. 3-2020 (2019/2020) A Resolution Authorizing a Representative to Submit an Application for A Sheboygan County Stewardship Fund Grant. Trustee Scheppmann 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 Eggebeen moved to approve the appointments as proposed by President Wrubbel. Trustee Wynveen seconded the motion. Motion carried.

President Wrubbel appointed Trustees Hilbelink and Roethel to the Board of Review and Trustee Wynveen as the alternate member. The Open Book is scheduled for April 23, 2020 from 1:30-3:30 P.M. The Board of Review is scheduled for May 28, 2020 from 3:00 P.M. to 5:00 P.M.

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

Trustee Wynveen made a motion to adjourn at 6:45 PM, which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer