

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, MAY 8, 2016**

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

Also present was Clerk Jill E. Ludens and engineer Ronald Dalton from Cedar Corporation.

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

The Pledge of Allegiance was recited by those in attendance.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the May 8, 2017 Notice of Meeting and Agenda was posted on May 5, 2017 at 3:30 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 Roethel that the minutes of the Regular Board Meeting dated April 10, 2017 be approved. Motion carried.

Trustee Wynveen moved to accept the minutes of the Plan Commission dated May 1, 2017. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies moved to approve the minutes of the Special Board Meeting dated May 1, 2017. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 47046-41224. Trustee Wynveen seconded the motion. Motion carried.

Mary Kempf, the Site Manager for the Sheboygan County Home Delivered Meals Program addressed the board regarding the services for seniors available through Sheboygan County.

Jeff Gabrielse addressed the board regarding proposed changes to the residential and commercial building permit fees. Trustee Davies moved to approve the fee schedule proposed by Jeff Gabrielse with the changes as suggested by Trustee Hilbelink. The clerk will prepare an ordinance for consideration at the June meeting.

Trustee Wynveen seconded the motion. Motion carried with Trustee Scheppmann abstaining from the vote.

Trustee Hilbelink moved to award the bid for the 2017 Park Avenue Reconstruction Project to Advance Construction. Trustee Eggebeen seconded the motion. Motion carried. Ron Dalton will prepare the agreements for signature and submit them to the village and Advance Construction.

Trustee Hilbelink reported that the DPW staff will mark the sidewalks for the 2017 Sidewalk Replacement Program. The clerk will send notice to the homeowners. Homeowners will be required to hire someone to repair their own sidewalks. In the event the homeowner does not repair the sidewalk as required, the village will hire someone to perform the work and invoice the homeowner.

Trustee Davies provided an update to the board regarding the employment search for the Department of Public Works position.

Trustee Eggebeen moved to approve the Executive Summary of the Facilities Plan and have Ruckert-Mielke prepare the request for proposal. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to increase the sewer rates by 3% effective July 15, 2017. Trustee Wynveen seconded the motion. Upon a call of the roll, Trustees Hilbelink, Eggebeen, Scheppmann, Wynveen and Davies voted in favor of the motion. Trustee Roethel voted against it. Motion carried

Trustee Roethel provided a report to the board on the Amsterdam Park annual meeting

Trustee Roethel provided a report to the board on the Fire Partners meeting.

Trustee Wynveen moved to approve the proposal submitted by Luedtke Electric to upgrade the underground wire for the infield light poles in the amount of \$1,947. Trustee Davies seconded the motion. Motion carried.

Trustee Scheppmann reported that the library will be starting their remodeling project which will be paid for by the Friends of the Library. Trustee Scheppmann moved to approve the plans which was seconded by Trustee Eggebeen. Motion carried.

Trustee Scheppmann moved to approve the bid from Stecker Construction for the concrete slab at the firehouse in the sum of \$21,550.00. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to approve Ordinance No. 1 2017 – An Ordinance Repealing and Recreating Chapter 11 of the General Ordinances of the Village of Oostburg Regulating Recycling. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to adjourn at 7:55 PM, which was seconded by Trustee Eggebeen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer