

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE MUNICIPAL OFFICE  
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, MAY 11, 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 and Nancy Trimberger.

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 May 11, 2020 Notice of Meeting and Agenda was posted on May 8, 2020 at 2:00 P.M. at the Oostburg Municipal Office and the Oostburg Post Office. It was also posted on the village website.

Trustee Hilbelink 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 Hilbelink that the minutes of the Regular Board Meeting dated April 13, 2020 be approved. Motion carried.

Trustee Hilbelink moved to approve the financial reports, including general fund checks 49996-50049. Trustee Roethel seconded the motion. Motion carried.

Philip Cosson from Ehlers appeared by telephone and addressed the board regarding financing for the Center Avenue and Superior Avenue Utility and Road Construction projects.

Trustee Davies moved to approve Resolution No. 1-2020/21, A Resolution Providing for the Sale of Approximately \$1,105,000 General Obligation Promissory notes, Series 2020A. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve Resolution No. 2-2020/21, A Resolution Providing for the Sale of Approximately \$1,060,000 Water System and Sewer System Revenue Bonds, Series 2020B. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve the proposal submitted by James Imaging to extend the contract for Drivve 1 for five years. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the proposal submitted by We Energies for replacement of the light pole at the southeast corner of Superior Avenue and 8<sup>th</sup> Street. Trustee Scheppmann seconded the motion. Motion carried.

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

Trustee Hilbelink moved to approve the proposal submitted by Tapco for traffic controls on Center Avenue at the intersections with 6<sup>th</sup> Street and 7<sup>th</sup> Street in the amount of \$16,350.00. Trustee Roethel seconded the motion. Motion carried.

Trustee Roethel moved to approve the appointment of Ben Wynveen to the Board of Appeals. Trustee Scheppmann seconded the motion. Motion carried with Trustee Wynveen abstaining from the vote.

Trustee Eggebeen made a motion to adjourn at 6:50 PM, which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer