

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, MAY 13, 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, Kevin Struck from UW Extension, Brad Riddiough, David Huenink from the Town of Holland Board, and Donald Dohrwardt, Joshua Haas and Richard Abeggelen from the Fredonia Village Board.

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 13, 2019 Notice of Meeting and Agenda was posted on May 10, 2019 at 3:00 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 amended. 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 8, 2019 be approved. Motion carried.

Trustee Wynveen moved to approve the financial reports, including general fund checks 49186-49298. Trustee Roethel seconded the motion. Motion carried.

Kevin Struck addressed the board regarding the update to our Comprehensive Plan. The committee will work with him on a Basic Addendum to Existing Plan which must be completed before August 2019.

Brad Riddiough addressed the board regarding the Community Resource Officer position.

Trustee Eggebeen reported on the progress of the WWTP Project.

Trustee Hilbelink reported that advertisement for bids for the 2019 Roadway Improvement Project will be placed on May 23, 2019 and May 30, 2019. The bids will be opened on June 6, 2019.

Changes to the Property Maintenance Ordinance were discussed. Trustee Wynveen made a motion to approve the concept of the changed plan as proposed by the Safety Committee. Trustee Davies seconded the motion. Motion carried. The clerk will prepare an updated Ordinance and provide it to the Safety Committee for finalization prior to the June meeting.

Trustee Roethel reported that the fire partners are considering purchasing a new truck in 2020 or 2021 to enable access to lake roads. Additional information will be provided for budget purposes in the future.

Trustee Roethel moved to disallow the erection of temporary tents and temporary membrane structures, enclosures or shelters constructed of fabric or pliable material supported by any manner used for storage within residential areas of the village. Trustee Wynveen seconded the motion. Motion carried. The language will be inserted into the property maintenance code.

Trustee Roethel moved to change the name of Sauk Trail Road within the village limits to Heritage Drive based on the recommendation of the Sheboygan County Sheriff's Department. Trustee Eggebeen seconded the motion. Motion carried. The clerk will notify the affected property owners by letter.

Trustee Wynveen moved to approve the use of the village park by the schools with the understanding that the normal activities scheduled in the park take precedence. Trustee Davies seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the purchase of two replacement cluster mailboxes at an approximate cost of \$1300 per box. The post office will be installing the boxes. Trustee Eggebeen seconded the motion. Motion carried, with Trustee Hilbelink voting against the motion.

Trustee Roethel moved to authorize the village president to negotiate with Sheboygan County and the School District for the purchase of a used vehicle for the Community Resource Officer at a price not to exceed \$7500. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen made a motion to adjourn at 7:25 PM, which was seconded by Trustee Eggebeen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer