

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE MUNICIPAL OFFICE  
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, JUNE 8, 2020**

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

Also present was Clerk Jill E. Ludens, Greg LeMahieu, Kristine Raymond and Nancy Trimberger.

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 June 8, 2020 Notice of Meeting and Agenda was posted on June 5, 2020 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 Wynveen moved that the agenda be approved as presented. Trustee Roethel seconded the motion. Motion carried.

Trustee Roethel moved to approve the minutes of the Regular Board Meeting dated May 11, 2020. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Roethel moved to accept the minutes of the Board of Review dated May 28, 2020. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to approve the financial reports, including general fund checks 50050-50104. Trustee Davies seconded the motion. Motion carried.

Greg LeMahieu addressed the board regarding the street project and the need for a back-up generator for the municipal building. The matter of the generator was referred to the property committee for inclusion in the 2021 budget.

Phil Cosson addressed the board regarding the bond issues via telephonic conference call.

Trustee Davies moved to approve the Quarles & Brady Scope of Engagement Letter Re Proposed Issuance of \$1,095,000 Village of Oostburg General Obligation Promissory notes, Series 2020A. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to approve the Quarles & Brady Scope of Engagement Letter Re Proposed Issuance of \$1,005,000 Village of Oostburg Water System and

Sewer System Revenue Bonds, Series 2020B. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve Resolution 3-2020 (20/21) A Resolution Authorizing the Issuance and Sale of \$1,095,000 General Obligation Promissory Notes, Series 2020A. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to approve Resolution 4-2020 (20/21) A Resolution Authorizing the Issuance and Sale of \$1,005,000 Water System and Sewer System Revenue Bonds, Series 2020B of the Village of Oostburg, Sheboygan County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds. Trustee Wynveen seconded the motion. Motion carried.

Kristine Raymond addressed the board regarding her application to use the park for a free community concert on July 11, 2020 and her application for a picnic license to sell beer and wine.

Trustee Davies moved to approve the application for the Class "B"/"Class B" license for the free community concert in the park on July 11, 2020. Trustee Roethel seconded the motion. Motion carried

Trustee Davies moved to approve Resolution 5-2020 (20/21), A Resolution Authorizing the Borrowing of \$1,000,000.00; Providing for the Issuance and Sale of a General Obligation Promissory Note Therefor; and Levying a Tax in Connection Therewith with Oostburg State Bank. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of Mentink's Market, LLC for a combined Class A Beer and Class A Liquor license for the time period of July 1, 2020 to June 30, 2021. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of EG America Minit Mart LLC for a combined Class A Beer and Class A Liquor license for the time period of July 1, 2020 to June 30, 2021. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies made a motion to approve the Class B Beer and Class C Wine license applications that have been received from TLC, LLC for Judi's Place for the time period July 1, 2020 to June 30, 2021. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the cigarette license application that has been received from Minit Mart LLC for the Minit Mart premises for the time period of July 1, 2020 to June 30, 2021. Trustee Scheppmann seconded the motion. Trustees Scheppmann, Davies, Wynveen, Roethel and Eggebeen voted in favor of the motion. Trustee Hilbelink opposed the motion. Motion carried.

Trustee Davies made a motion to approve the issuance of Operator Permits for the following people employed at Mentink's Piggly Wiggly: Jay Mentink, Kimberly K. Meulbroek, Matthew Mentink, Faye Mentink, Lynette A. Lammers, Jessica McCabe,

Victoria Malueg, JoEllen M. Sweet, Ashley McCabe and Peggy Launer; and for the following people employed at Minit Mart: Wendy Drossel, Austin Wilterdink, Jakoby Navis, Jordynn Stenshaub, Joseph Fortino and Christopher Seeber; and for the following people employed at Judi's Place: Cali Olds, Despina Fergadakis and Eleni H. Hartley, all for the time period of July 1, 2020 through June 30, 2021. Trustee Roethel seconded the motion. Motion carried.

Trustee Roethel provided an update on the fire partners and the ambulance advisory board as a result of their meeting on May 21, 2020.

Trustee Roethel provided an update on enforcement of the property maintenance issues.

The Routes to Recovery Grant was discussed and was referred to the various committees.

Trustee Eggebeen made a motion to approve Resolution No. 6-2020 (20/21), A Resolution Authorizing the Electronic Filing of Compliance Maintenance Annual Report. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the Daane Electric proposal of \$900 for installation of the concrete bases for the crosswalk poles. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink moved to restrict parking on Superior Avenue between 9<sup>th</sup> Street and 10<sup>th</sup> Street to just the north side of the road. Trustee Eggebeen seconded the motion. Motion carried.

Denial of the application by the County for a stewardship grant for a new park was discussed. The matter was referred back to the Zoning Committee so that other financing options can be pursued.

Trustee Wynveen moved to increase the fee for a variance application from \$150 to \$350.00 effective immediately. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen provided an update on Amsterdam Park as a result of the meeting on May 18, 2020.

Trustee Wynveen made a motion to adjourn at 7:35 PM, which was seconded by Trustee Eggebeen and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer