

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, JUNE 10, 2019**

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

Also present was Clerk Jill E. Ludens, Attorney Michael Bauer, Matthew Musback and Keith Duquaine.

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 10, 2019 Notice of Meeting and Agenda was posted on June 7, 2019 at 1:00 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 Wynveen moved to approve the minutes of the Regular Board Meeting, as corrected, dated May 13, 2019. Trustee Davies seconded the motion. Motion carried.

It was moved by Trustee Eggebeen and seconded by Trustee Scheppmann that the minutes of the Board of Appeals dated May 13, 2019 be accepted. Motion carried.

Trustee Eggebeen moved to accept the minutes of the Board of Review dated May 30, 2019. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen moved to accept the minutes of the Plan Commission dated June 3, 2019. Trustee Davies seconded the motion. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 49299-49363. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Scheppmann made a motion to adopt Ordinance No. 1-2019 (2019-2020, Amending Section 1.06 of the Developmental Codes of the Village of Oostburg to allow residential, multi-family use a conditional use in the B-1 General Commercial District. Trustee Wynveen seconded the motion. Upon a call of the roll, all trustees voted in favor of the motion. Motion carried.

Trustee Scheppmann moved to issue a Conditional Use Permit to Town Holland Estates LLC to allow construction of a 20-unit apartment building with 18 attached garages in the 900 Block of Superior Avenue. Trustee Wynveen seconded the motion. Upon a call of the roll, all trustees voted in favor of the motion. Motion carried.

Trustee Scheppmann moved to approve the certified survey map submitted by Town Holland Estates LLC contingent upon the changes being made as required by Cedar Corporation. Trustee Roethel seconded the motion. Motion carried.

Trustee Scheppmann moved to enter closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business regarding the Pine Haven proposal. Trustee Eggebeen seconded the motion. Upon a call of the roll, all trustees voted in favor of the motion. Motion carried.

Trustee Roethel moved to reconvene in open session. Trustee Wynveen 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, 2019 to June 30, 2020. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of Minit Mart LLC for a combined Class A Beer and Class A Liquor license for the time period of July 1, 2019 to June 30, 2020. 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, 2019 to June 30, 2020. 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, 2019 to June 30, 2020. Trustee Scheppmann seconded 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, Scott 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: Jeff Blandin, Wendy Drossel, Judith M. Sandee, Austin Wilterdink, Felicia Cudahy, January Wilterdink, Dale Hafner, Paul Cushman and Joseph Fornno; 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, 2019 through June 30, 2020. Trustee Roethel seconded the motion. Motion carried.

Trustee Roethel moved to adopt Ordinance No. 2-2019 (2019/2020), An Ordinance Repealing and Recreating Chapter 2 of the General Ordinances of the Village of Oostburg Regulating Offenses Against Public Peace, Safety, Morals and Public Policy. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to approve the hiring of Cree Lesar as office assistant at the Oostburg Ambulance, if approved by the ambulance board. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen made a motion to approve Resolution No. 2-2019 (2019/2020), A Resolution Authorizing the Electronic Filing of Compliance Maintenance Annual Report. Trustee Scheppmann seconded the motion. Motion carried.

The date for the July committee meeting will be on July 2, 2019 due to the 4th falling on the normal meeting date.

Trustee Davies made a motion to adjourn at 7:30 PM, which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer