

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, JUNE 11, 2018**

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 the following members of the general public: Anne Nelson, Ashley Boss, Tim Boss, Terri Mentink, Tedd Mentink, Ed Hurlbutt, Randy Roethel, Dan Wynveen and Fred Rose.

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 11, 2018 Notice of Meeting and Agenda was posted on June 8, 2018 at 11:30 A.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.

It was moved by Trustee Davies and seconded by Trustee Wynveen that the minutes of the Regular Board Meeting dated May 14, 2018 be approved. Motion carried.

Trustee Wynveen moved to accept the minutes of the Board of Review dated May 24, 2018. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 48302-48383. Trustee Wynveen seconded the motion. Motion carried.

Comments and concerns were addressed to the board regarding the plans for a multi-family apartment facility in the 900 Block of Superior Avenue. There will be a Plan Commission public hearing at a later date at which time the public will again be invited to express their concerns.

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, 2018 to June 30, 2019. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of TA Operating LLC d/b/a Minit Mart for a combined Class A Beer and Class A Liquor license for the time

period of July 1, 2018 to June 30, 2019. Trustee Roethel 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, 2018 to June 30, 2019. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the cigarette license application that has been received from TA Operating LLC for the Minit Mart premises for the time period of July 1, 2018 to June 30, 2019. 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 Lueptow, Ashley McCabe, Victoria Malueg, JoEllen M. Sweet and Peggy Launer; and for the following people employed at Minit Mart: Jeff Blandin, Wendy Drossel, Michelle Dulmes, Judith M. Sandee, Austin Wilterdink, Greg Scholten, Thomas Kolocek, Felicia Cudahy, Cheyanne Reese and January Wilterdink; and for the following people employed at Judi's Place: Cali Olds, all for the time period of July 1, 2018 through June 30, 2019. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to refund the purchase price for property in TID#1 to Jeffrey Duenk according to the terms of his offer to purchase the property. Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann made a motion to authorize the president and clerk/treasurer to sign the First Amendment to Easement Agreement. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann made a motion to authorize the president to negotiate a price for the sale of parcel 59165-710249 located at 1131 Superior Avenue to Daniel Nyhof. The proceeds from the sale of the property will be used for a storage building at 1140 Minnesota Avenue.

Trustee Eggebeen made a motion to approve Resolution No. 4-2018 (2018/2019), A Resolution Authorizing the Electronic Filing of Compliance Maintenance Annual Report. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen made a motion to authorize the Gibbssville Sanitary District to proceed to look into the matter of regionalization for future disposal of Gibbssville Sewage into the Oostburg Wastewater Treatment plant, with the costs to be borne totally by the Gibbssville Sanitary District. Trustee Hilbelink seconded the motion. Motion carried. Steve will contact Ken TeBeest.

Trustee Eggebeen provided an update on the progress of the wastewater treatment plant project.

Trustee Hilbelink made a motion to authorize the Department of Public Works to purchase materials and perform patch work on South 9th Street. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink provided an update on the 2018-2019 Sidewalk Replacement Program.

The We Energies downtown lighting upgrade proposal was presented to the board. The matter will be considered with the 2019 budget.

Trustee Hilbelink made a motion to move the fire hydrant at Advance Comfort in order that a public sidewalk can be installed on the lot. Trustee Eggebeen seconded the motion. Motion carried.

Suggestions for a replacement Plan Commission member were provided to the president. Ronald DeTroye is no longer eligible to be on the Plan Commission as he has moved out of the village. The president will provide his recommendation at the July meeting.

Trustee Wynveen made a motion to adjourn at 7:15 PM, which was seconded by Trustee Davies and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer