

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, JUNE 12, 2017**

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

Also present was Clerk Jill E. Ludens.

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 June 12, 2017 Notice of Meeting and Agenda was posted on June 19, 2017 at 2:00 PM at the Oostburg Municipal Office, the Oostburg Public Library, the Oostburg Post Office and was also posted on the village website.

It was moved by Trustee Davies and seconded by Trustee Wynveen to approve the agenda as presented. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Davies to approve the minutes of the Regular Board Meeting dated May 8, 2017. Motion carried.

Trustee Wynveen moved to accept the minutes of the Board of Review meeting dated May 25, 2017 which was seconded by Trustee Eggebeen. Motion carried.

Trustee Eggebeen moved to accept the minutes of the Board of Appeals dated May 23, 2017. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 41225-47212. Trustee Scheppmann 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, 2017 to June 30, 2018. Trustee Eggebeen 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, 2017 to June 30, 2018. 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, 2017 to June 30, 2018. Trustee Wynveen 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, 2017 to June 30, 2018. Trustee Roethel 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, Melanie Voskuil, Kimberly K. Meulbroek, Matthew Mentink, Scott Mentink, Faye Mentink, Nicole Brill, 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, Angel Razo, Cheyanne Reese and January Wilterdink; and for the following people employed at Judi's Place: Judith Fergadakis, Cali Olds and Samantha Robinson, all for the time period of July 1, 2017 through June 30, 2018. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to enter into closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the village board has jurisdiction or exercises responsibility pursuant to §19.85(1)(c), Wis. Stats. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to enter into open session. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies moved to approve the hiring of Lukas Hengst as a full-time employee of the Department of Public Works. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies made a motion to promote Christopher Ten Haken to the Director of Public Works at such time as Jeff Gabrielse retires from the village. Trustee Eggebeen seconded the motion. Upon a call of the roll, Trustees Eggebeen, Davies, Roethel and Wynveen voted in favor of the motion. Trustee Scheppmann voted against the motion. Motion carried.

Trustee Davies moved to approve Table 4.1, Chapter 4, Village of Oostburg Zoning Ordinances, the Building Permit and Related Fee Schedule effective June 13, 2017. Trustee Wynveen seconded the motion. Motion carried.

The matter of creating a quiet zone to eliminate train whistles in the village was referred to the Safety Committee.

Trustee Roethel referred the matter of jake braking to the Safety Committee to create an ordinance for review at the July board meeting.

Trustee Roethel moved to change the speed limit on DeMaster Road from the railroad tracks to Sauk Trail Road to 35 per hour contingent upon the Town of Holland adopting the same resolution. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel made a motion to change the speed limit on Center Avenue from I-43 to 4th Street to 35 miles per hour contingent upon approval by the county. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the village president to negotiate with the seller of the property at 76 Center Avenue which is under foreclosure for purchase by the village. Trustee Eggebeen seconded the motion. Motion carried

Trustee Scheppmann confirmed to the board that the Town of Holland Board and Plan Commission will be using the village council room for the months of July through October while the Town of Holland Hall is under construction.

The matter of a large refuse drop off site for village residents was referred to the property committee.

Trustee Scheppmann moved to approve the proposal submitted by DeTroye Electric in the sum of \$7781.49 to install surveillance cameras at the municipal building. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen made a motion to approve Resolution No. 1-2017 (2017/2018), A Resolution Authorizing the Electronic Filing of Compliance Maintenance Annual Report. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Eggebeen moved to reconsider the matter of the sewer rate adjustment passed at the May 8, 2017 meeting. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen made a motion not to adjust sewer rates until such time as the rate case study necessary for financing the new wastewater treatment plant is completed. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen moved to approve the Addendum to Agreement for Professional Services for Park Avenue Reconstruction. Trustee Davies seconded the motion. Motion carried.

The matter of amending the ordinance regarding alcohol in public places and parks was referred to the Zoning Committee.

President Wrubbel appointed Trustee Scheppmann, Trustee Roethel and Trustee Wynveen to review the comprehensive Plan for necessary updates.

Trustee Wynveen moved to approve the proposal from DeTroye Electric for LED lights for the park path. Trustee Davies seconded the motion. Motion carried.

Trustee Davies moved to adjourn at 7:15 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer