

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, JULY 8, 2019**

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.

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 July 8, 2019 Notice of Meeting and Agenda was posted on July 3, 2018 at 10:00 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 Davies 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 dated June 10, 2019. Trustee Eggebeen seconded the motion. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Roethel to accept the minutes of the Joint Review Board dated June 19, 2019. Motion carried.

Trustee Wynveen moved to approve the financial reports, including general fund checks 49364-49421. Trustee Hilbelink 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. Upon a call of the roll, all trustees voted in favor of the motion. Motion carried.

Trustee Davies moved to reconvene in open session. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies moved to deny the claim of Mary Roerdink for the slip and fall accident on Superior Avenue on March 19, 2019 following the recommendation of EMC Insurance Company. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to adopt Ordinance No. 3-2019 (2019/2020), An Ordinance Recreating Section 4.05, Forfeitures of the Developmental Codes of the Village of Oostburg. Trustee Scheppmann seconded the motion. Motion carried.

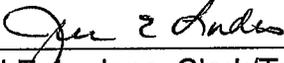
Trustee Roethel moved to limit parking to two hours on North 10th Street from its intersection with Center Avenue to 105 North 10th Street on the East Side of the street and to 20 North 10th Street on the West Side of the street. Two hour parking signs will be erected on both side of the street. Trustee Wynveen seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the proposal submitted by Strand Associates dated April 12, 2019 to begin preliminary work on the Center Avenue and Superior Avenue projects which will be part of the 2020 budget. Trustee Eggebeen seconded the motion. Motion carried.

The date for the public hearing and plan commission hearing regarding the amendments to the comprehensive plan was set for 5:30 PM on August 12, 2019.

Trustee Wynveen made a motion to adjourn at 7:00 PM, which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,



Jill E. Ludens, Clerk/Treasurer