

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG MUNICIPAL OFFICE  
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, JULY 11, 2016**

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

Also present was Clerk Jill E. Ludens and the following citizens: Mame Oonk, Jon & Samuel Kuhlow, Joel & Teresa Huenink, Nancy Huenink, Kent Hoffmann and David Huenink.

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 11, 2016 Notice of Meeting and Agenda was posted on July 8, 2016 at 2:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library, the Oostburg Post Office, and the village website.

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

It was moved by Trustee Wynveen and seconded by Trustee Roethel to approve the minutes of the Regular Board Meeting dated June 13, 2016. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Scheppmann to accept the minutes of the Plan Commission Meeting dated June 28, 2016. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Davies to approve the minutes of the Special Board Meeting dated June 28, 2016. Motion carried.

It was moved by Trustee Eggebeen and seconded by Trustee Roethel to approve the minutes of the Special Board Meeting dated July 5, 2016. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 45872-45953. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel provided the following recommendation from the Safety Committee:

On May 25<sup>th</sup> 2016 there was a public hearing to consider an appeal from Thomas Milligan to allow him to reside within the prohibited boundaries defined in the Village's Sexual Offender Residency Restrictions Ordinance. The majority of the people at the hearing spoke against the appeal. The village office, President and trustees took several calls on this matter also requesting the denial of the appeal. The safety committee met to consider the matter, taking into consideration the information provided by his parole officer and the public input. Therefore, the safety committee recommends that we deny the request from Thomas Milligan to establish a temporary or permanent residence within the boundaries set forth within the ordinance.

Trustee Roethel moved to deny the appeal of Tom M. Milligan for Waiver of the Sexual Offender Temporary Residence Restrictions. Trustee Wynveen seconded the motion. Upon a call of the roll, Trustees Wynveen, Davies, Eggebeen, Hilbelink, Roethel and Scheppmann voted in favor of the resolution. Motion carried.

David Huenink from the Town of Holland Board addressed the board regarding changes to the fire house lease. Trustee Roethel moved to approve the form of the Fire House Lease presented to the meeting for the next five years. Trustee Wynveen seconded the motion. Motion carried.

Circuit Court Judge Kent Hoffmann introduced himself to the board as the new judge for Circuit Court No. 2 in Sheboygan County, Wisconsin. He was appointed to the position by Governor Scott Walker.

Trustee Davies moved to authorize the president to execute the Participation Agreement and Merchant Agreement with GovPayNet. Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the proposal from the Sheboygan County Highway Department to install black top at the municipal building and for Dennis Schleicher to do the excavating and base, all at a cost not to exceed \$10,000, for the purpose of preparing the new disposal sites. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Eggebeen made a motion to approve the issuance of Disposal Permits for Veolia ES Industrial Services and East Central Pumping, Inc. to dispose of holding tank waste in the Oostburg Wastewater Treatment System. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the Mutual Aid and Assistance Agreement for the wastewater and water systems. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the proposal from the Sheboygan County Highway Department to patch North 12<sup>th</sup> Street at a cost of \$2,380.00. Trustee Eggebeen seconded the motion. Motion carried.

The meeting was adjourned at 6:25 PM upon motion of Trustee Roethel and second by Trustee Wynveen. Motion carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer