

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, JULY 13, 2020**

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

Also present was Clerk Jill E. Ludens, Tom Wensink, Duane LeBreck, Harland Hopeman and Nancy Trimmerger.

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 July 13, 2020 Notice of Meeting and Agenda was posted on July 10, 2020 at 10:30 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 Roethel moved that the agenda be approved as presented. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to approve the minutes of the Regular Board Meeting dated June 8, 2020. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to accept the minutes of the Board of Appeals dated June 29, 2020. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to accept the minutes of the Joint Review Board dated June 30, 2020. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the financial reports, including general fund checks 50104-50158. Trustee Wynveen seconded the motion. Motion carried.

Tom Wensink and Duane LeBreck addressed the board on behalf of the Eastfield Condominium Association regarding the pond maintenance. President Wrubbel indicated he would contact Cedar Corporation to inspect the pond.

Trustee Eggebeen moved to approve the appointment of Janice Schmidt and Jill DuMez to the Oostburg Public Library Board for another three-year term effective July 1, 2020. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the issuance of an Operator Permit for Ashley Teunissen employed at Mentink's Piggly Wiggly. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink provided an update on the 2020 Road Project.

Trustee Hilbelink moved to approve the Agreement for Technical Services proposal submitted by Strand Associates for general engineering services for the Village of Oostburg. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink moved to approve Task Order No. 20-01 submitted by Strand Associates regarding standard specifications and drawings. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink moved to approve Task Order No. 20-02 submitted by Strand Associates for general municipal and consulting engineering services for a two-year period commencing January 1, 2021. Trustee Roethel seconded the motion. Motion carried.

The veterans park food stand proposal submitted by the Oostburg Athletic Association was discussed. Trustee Wynveen moved to give authority to the Oostburg Athletic Association to proceed on the proposal. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to approve the CSM provided by Al Harmeling for extraterritorial approval. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen made a motion to adjourn at 7:10 PM, which was seconded by Trustee Roethel and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer