

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
FRIDAY, JULY 20, 2018**

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

Also present was Clerk Jill E. Ludens.

President Wrubbel called the meeting to order at 9:00 AM.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the July 20, 2018 Notice of Special Meeting and Agenda was posted on July 18, 2018 at 10:00 AM 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 Wynveen and seconded by Trustee Roethel to approve the agenda as presented. Motion carried.

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

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

Trustee Davies moved to make a job offer to the selected applicant which was seconded by Trustee Scheppmann. Motion carried.

Trustee Roethel moved to adjourn at 9:35 A.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer