

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE MUNICIPAL OFFICE  
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, AUGUST 12, 2019**

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

Also present was Clerk Jill E. Ludens and the following representatives of the Oostburg Athletic Association, Brian Bruggink, Travis Krell, Jason Townsend, Chris Wolfert and Jim Van Stelle.

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 August 12, 2019 Notice of Meeting and Agenda was posted on August 9, 2019 at 1:00 P.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, as amended, be approved. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to approve the minutes of the Regular Board Meeting dated July 8, 2019. Trustee Hilbelink seconded the motion. Motion carried.

It was moved by Trustee Eggebeen and seconded by Trustee Roethel to accept the minutes of the Board of Appeals dated July 30, 2019. Motion carried.

Trustee Wynveen moved to approve the financial reports, including general fund checks 49422-49482. Trustee Davies seconded the motion. Motion carried.

Travis Krell from the Oostburg Athletic Association addressed the board regarding baseball fields at Flipse Field at Dirkse Park and Veterans Park. In order to expand the Veterans Park baseball field for 7<sup>th</sup> and 8<sup>th</sup> grade baseball, approximately \$6000 worth of repairs will be needed.

Trustee Roethel moved to give the Oostburg Athletic Association the sum of \$6,000 to complete the improvements at Veterans Park for the infield expansion. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve the James Imaging Photocopy Machine Lease. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel informed the board that the Safety Committee had reviewed the Sheboygan County Hazard Mitigation Plan and will not be making any additional suggestions to Bay Lakes.

Trustee Roethel moved to approve the Agreement for Special Law Enforcement Services for 2020 with the Sheboygan County Sheriff's Department. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to include in the 2020 budget the sum of \$13,730 for the ambulance funding. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the applications for disposal permits for Clean Harbors and East Central Pumping. Trustee Hilbelink seconded the motion. Motion carried.

The September 3, 2019 public hearing at the DNR regarding the permit action for existing discharge was discussed. Board members were encouraged to attend the hearing.

Trustee Eggebeen moved to approve the Underground Distribution Easement with We Energies for the northeast corner of S10th and Superior Avenue. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the Agreement for General Services for the Center Avenue and Superior Avenue Reconstruction and Utility Replacement with Strand Associates Inc. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the bid of Stecker Construction for the drive and sidewalk replacement at Superior Avenue and South 10<sup>th</sup> Street in the sum of \$23,950.00. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink moved to accept the proposal from Geotechnical Engineering Services in the sum of \$6500 for the Center Avenue and Superior Avenue projects. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to approve Ordinance No. 4-2019, An Ordinance Annexing Territory from the Town of Holland to the Village of Oostburg. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to approve Ordinance No. 5-2019, An Ordinance to Amend the Comprehensive Plan of the Village of Oostburg, Sheboygan County, Wisconsin. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to adjourn at 7:15 PM, which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer