

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, AUGUST 14, 2017**

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

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 Deputy Clerk Sonnentag that the August 14, 2017 Notice of Meeting and Agenda was posted on August 11, 2017 at 2:00 PM 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 Eggebeen and seconded by Trustee Roethel to approve the agenda as presented. Motion carried.

It was moved by Trustee Davies and seconded by Trustee Roethel to approve the minutes of the Regular Board Meeting dated July 10, 2017. Motion carried.

Trustee Wynveen moved to approve the financial reports, including general fund checks 47284-47375. Trustee Davies seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the replacement of the cooling system at the library in the sum of \$2810 pursuant to the proposal submitted by Advanced Comfort. Trustee Wynveen seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the re-appointment of Jill DuMez and Janice Schmidt to the library board for a three year term effective July 1, 2017. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the Agreement for Design and Bidding Services for the Wastewater Treatment Plant as presented by Strand Associates dated August 3, 2017. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to reimburse Richard Lemkuil the sum of \$5,301.54 as a result of the wrong sized transmitter for the meter installed at the Rich-Len Apartments in January of 2014. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to approve Ordinance No. 3-2017, An Ordinance Amending Section 2.05 of the General Ordinances of the Village of Oostburg Regarding Consumption of Malt Beverages and Intoxicating Liquor in Public Places. Trustee Davies seconded the motion. Motion carried

Trustee Davies moved to adjourn at 6:50 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer