

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, SEPTEMBER 11, 2017**

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

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 Clerk Ludens that the September 11, 2017 Notice of Meeting and Agenda was posted on September 8, 2017 at 3:15 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 Davies and seconded by Trustee Roethel to approve the agenda as presented. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Hilbelink to approve the minutes of the Regular Board Meeting dated August 14, 2017. Motion carried.

Trustee Wynveen moved to approve the financial reports, including general fund checks 47376-47451. Trustee Scheppmann seconded the motion. Motion carried.

Laurie Werner gave a presentation to the board about AugustFest.

Trustee Davies moved to authorize the President and Clerk to sign the Sheboygan County Sales Tax Revenue Sharing for Transportation Infrastructure Maintenance 2018 Intergovernmental Cooperative Agreement. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies moved to approve the Hiring Policy Guidelines. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to approve the Fire Partners 2018 Budget. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the proposal submitted by Jaycob Mentink Outdoors for the BID District for snow removal for the 2017-2018 winter. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the Chamber of Commerce to advertise for sponsors for the village owned flag poles in downtown Oostburg to sponsor flowers for the summer of 2018 contingent upon the village board approving the sponsorship plaques to be displayed on the poles. Trustee Roethel seconded the motion. Trustees Eggebeen, Wynveen, Roethel, Davies and Scheppmann voted in favor of the motion. Trustee Hilbelink voted against the motion. Motion carried.

Trustee Scheppmann moved to authorize the President and Clerk/Treasurer to sign any necessary paperwork to conclude the purchase of the property at 76 Center Avenue and to make arrangements for the demolition of the house and clean up of the yard after the purchase. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the Underground Distribution Easement with Wisconsin Electric Power Company for access to the Masters Gallery site. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to adjourn at 7:00 P.M., which was seconded by Trustee Davies and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer