

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, SEPTEMBER 14, 2020**

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

Also present was Clerk Jill E. Ludens, Bryan Grunewald, Joel Ternes and Scott Navis.

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 September 14, 2020 Notice of Meeting and Agenda was posted on September 11, 2020 at 10:30 AM 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 be approved. Trustee Roethel seconded the motion. Motion carried.

It was moved by Trustee Davies and seconded by Trustee Wynveen to approve the minutes of the Regular Board Meeting dated August 10, 2020. Motion carried.

Trustee Wynveen moved to accept the minutes of the Board of Appeals dated August 31, 2020. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the financial reports, including general fund checks 50207-50270. Trustee Wynveen seconded the motion. Motion carried.

Bryan Grunewald from CliftonLarsonAllen addressed the meeting regarding the audit of the 2019 financial records.

Trustee Roethel moved to change the parking restrictions on North 10th Street to provide for two hour parking between the hours of 6AM and 6PM in front of Reflections. The rest of the street will have open parking. Trustee Wynveen seconded the motion. Motion carried with Trustee Scheppmann voting against the motion.

Joel Ternes, Director of Public Works, addressed the board.

Trustee Davies moved to present a \$200 honorarium of cash to Terry Lemkuil in appreciation for his work on the flower gardens at the Village Exchange sign, the Stuart

Mentink Park, the Heritage House, the business park signs, and the Oostburg Public Library. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve the application of Kristine Raymond for an operator's permit. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve the appointment of Lorraine LeMahieu and Wendy Urban as poll workers. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the terms of the sale of 5.68 acres to Big City LLC and to authorize the village attorney to prepare an agreement for the terms of the sale as set forth in the proposal. Trustee Hilbelink seconded the motion. Motion carried.

The Eastfield Detention Pond Report has been forwarded to the homeowners association.

Trustee Scheppmann moved to approve the proposal from Priority Sign for a new panel for Fuel Nutrition and Fox Fire Fitness, each in the sum of \$488.00 for the South side business park sign. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to approve the fire partners budget for 2021 in the sum of \$141,228, with the village being responsible for \$35,207.00. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to approve the proposal from Daane Electric in the sum of \$36,981.31 for disinfecting fixtures for the parks and municipal building and to request reimbursement from the Routes to Recovery Grant. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the Planned Service Renewal with Johnson Controls in the sum of \$5,255.00 for 2021. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to approve Ordinance 1-2020, An Ordinance authorizing amendments to the Zoning Ordinance. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to adjourn at 7:55 PM, which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer