

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, JANUARY 8, 2018**

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

Also present was Clerk Jill E. Ludens, Phil Mentink from the Oostburg Ambulance, Jon Cameron and Philip Cosson from Ehlers, and Jon Grosshuesch from the Oostburg State Bank.

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 January 8, 2018 Notice of Meeting and Agenda was posted on January 5, 2018 at 3:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. The Agenda was also posted on the village website.

Trustee Wynveen moved that the agenda be approved as presented. Trustee Roethel seconded the motion. Motion carried.

It was moved by Trustee Roethel and seconded by Trustee Wynveen that the minutes of the Regular Board Meeting dated December 11, 2017 be approved. Motion carried.

Trustee Wynveen made a motion to approve the financial report, including checks numbered 47727-47891. Trustee Hilbelink seconded the motion. Motion carried.

Phil Mentink from the Oostburg Ambulance addressed the village board.

A drawing for ballot placement was made. The order will be 1) Carl Roethel; 2) Jim Davies; and 3) Glenn Wynveen.

Phil Cosson and Jon Cameron addressed the board regarding the Clean Water Fund Program, Interim Financing for the Clean Water Fund Loan with the Oostburg State Bank, the sewer rate study and financing for TID #3. Representatives of Ehlers will be present at the February meeting to formulate final decisions on the financing of these projects.

Trustee Eggebeen moved to approve the purchase of an additional tablet for the Department of Public Works. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to authorize the president to sign Amendment No. 1 to the Agreement for Pre-Design Services for the Wastewater Treatment Plant Improvements. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Eggebeen moved to approve Cedar Corp's proposal for engineering services for the interceptor Sewer Extension in an amount not to exceed \$32,000. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen made a motion to adjourn the meeting at 7:25 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer