

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
TUESDAY, JANUARY 25, 2022**

The following members of the Village Board were present: President Allen Wrubbel, Trustees James Davies, Steve Eggebeen, Carl Roethel, Peter Scheppmann and Glenn Wynveen. Also present was Clerk Amy S. Wilterdink.

Philip Mentink was absent but approved to hold the Special Meeting.

President Wrubbel called the meeting to order at 5:00 P.M.

Certification of Compliance with the Open Meetings Law - The Village of Oostburg received certification from Amy S. Wilterdink that the Notice of Meeting and Agenda was posted on January 24, at 12:30 PM at the Oostburg Municipal Office, the Oostburg Public Library, the Oostburg Post Office, and the village website.

After brief dialogue regarding the application for Alcohol License and Tobacco License for the new Minit Mart owners, Trustee Roethel made a motion to approve the Alcohol License and Tobacco License for Speedup 10 LLC from 1/25/2022 to 6/30/2022. The motion was seconded by Trustee Davies.

Trustee Wynveen moved to adjourn at 5:05 PM, which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

---

Amy S. Wilterdink, Clerk/Treasurer