

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, OCTOBER 9, 2017**

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

Also present was Clerk Jill E. Ludens and Mark Dulmes.

President Wrubbel called the meeting to order at 6:00 P.M.

Pastor Bob Rook from the First Reformed Church opened the meeting with prayer.

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 October 9, 2017 Notice of Meeting and Agenda was posted on October 6, 2017 at 3:15 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

It was moved by Trustee Davies and seconded by Trustee Hilbelink to approve the agenda as presented. Motion carried.

It was moved by Trustee Davies and seconded by Trustee Scheppmann to approve the minutes of the Regular Board Meeting dated September 11, 2017. Motion carried.

Trustee Eggebeen moved to accept the minutes of the Plan Commission meeting dated October 5, 2017. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 47452-47535. Trustee Scheppmann seconded the motion. Motion carried.

The Board acknowledged the financial report submitted by the Oostburg Ambulance.

Trustee Hilbelink moved to accept the resignation of Jeffery Gabrielse as Director of Public Works effective November 3, 2017. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen moved to adopt Ordinance 4-2017 (2017/18), An Ordinance Amending Chapter 1 of the Developmental Codes of the Village of Oostburg Amending Business Park District Uses. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen moved to approve the conceptual plan presented by Brian Bruggink for the development of a retail sales, service and rental of construction equipment, trailers, agricultural equipment and related products facility on the property adjacent to Highway I-43 south of Center Avenue in the Village of Oostburg. Bruggink will be required to apply for a conditional use permit and provide design and landscaping plans at such time as he is ready to proceed with construction. Trustee Davies seconded the motion. Motion carried.

The Preliminary Opinions Probable Construction Cost for the CTH "KK" Interceptor Sewer were discussed. The Interceptor Sewer costs will be included in the cost of TID#3. Trustee Wynveen moved to authorize the president to begin discussions with representatives of the school regarding the easement. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the Amendment to the Wastewater Treatment Facilities Plan prepared by Strand. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the proposal submitted by Energenecs to upgrade six existing locations to radio at a cost of \$21,725.00. This amount will be included in the 2018 sewer and water budgets. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to accept the proposal from Nyhof Custom Gutter for snow removal for the downtown area for the 2017-2018 winter season. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to enter into closed session to deliberate or negotiate the sale of public properties to Pine Haven pursuant to Sec. 19.85(1)(3), Wis. Stats. Trustee seconded the motion. Motion carried.

Trustee Scheppmann moved to enter into open session. Trustee Eggebeen seconded the motion. Motion carried.

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 seconded the motion. Motion carried.

Trustee Davies moved to enter into closed session to consider employment, promotion, compensation or performance evaluation date of any public employee over which the village board has jurisdiction or exercises responsibility pursuant to Sec. 19.85(1)(c), Wis. Stats.

Trustee Davies moved to enter into open session. Trustee Wynveen seconded the motion. Motion carried.

The board proceeded to work on the draft budget for 2017-2018.

Trustee Scheppmann moved to adjourn the meeting at 7:45 PM. Trustee Eggebeen seconded the motion. Motion carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer