

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, OCTOBER 14, 2019**

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

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 October 14, 2019 Notice of Meeting and Agenda was posted on October 11, 2019 at 11:00 AM at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

It was moved by Trustee Eggebeen and seconded by Trustee Davies to approve the minutes of the Regular Board Meeting dated September 9, 2019. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 49537-49595. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to deny the request of Vern Frier to waive the fee for his building permit. Trustee Davies seconded the motion. Motion carried. Trustee Roethel abstained from the vote.

Trustee Wynveen moved to approve the recommendation of the Plan Commission to subdivide into seven lots and rezone the property located directly West of South Heritage Drive and between Michigan Avenue and South Avenue from Rural Development into a mix of single family (R-1-A) and residential multi-family (R-4) lots and to approve the preliminary plat. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen moved to approve the building permit request as shown on the application submitted by Travis Soerens without the need for a board of appeals hearing because the current stub street for North 13th Street will not be utilized. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to approve the Joint Powers Agreement for the County 911 Emergency System. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Roethel moved to approve the appointment of John Swanson and Sarah Peterick for the AEMT part time positions with the Oostburg Ambulance. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Roethel moved to recognize the honor bestowed on Melissa Sertich as the "First Responder of the Year" for the 26th District by the Wisconsin Assembly and to congratulate her on behalf of the Village. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Eggebeen moved to authorize the clerk to send out letters to the homeowners who have a well to obtain a current Well Operation Permit according to the village ordinances. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the Annual Service Agreement with Corpro for the Water Storage Tank in the amount of \$745.00 Trustee Scheppmann seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the proposal submitted by Visu-Sewer for a sewer liner for the 2019 Sanitary Sewer CIPP Installation on Superior Avenue at a cost of \$23,914.50. Trustee Wynveen seconded them motion. Motion carried.

Trustee Scheppmann moved to accept the proposal from Jaycob Mentink Outdoors for the Oostburg BID District for the 2019-2020 winter season. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve Amendment No. 1 to the August 8, 2019 Agreement for General Services for the Center Avenue and Superior Avenue Reconstruction and Utility Replacement with Strand Associates. Trustee Wynveen 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 Wynveen seconded the motion. Motion carried.

Trustee Davies moved to authorize the president to sign the Agreement for Maintenance Assessment Services for a five year term with Associated Appraisal Consultants. The matter of a revaluation for the village will be discussed at a later date. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies moved to authorize the President and Clerk to sign the Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance 2020 Intergovernmental Cooperative Agreement with Sheboygan County. Trustee Roethel seconded the motion. Motion carried.

The board proceeded to work on the draft budget for 2020.

Trustee Wynveen moved to adjourn the meeting at 7:20 PM. Trustee Scheppmann seconded the motion. Motion carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer