

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE MUNICIPAL OFFICE  
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
TUESDAY, OCTOBER 27, 2020**

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

Also present was Clerk Jill E. Ludens.

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

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** The Village of Oostburg received certification from Clerk Ludens that the October 27, 2020 Notice of Meeting and Agenda was posted on October 22, 2020 at 11:00 AM at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. It was also posted on the village website.

Trustee Wynveen moved that the agenda be approved. Trustee Eggebeen 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 §19.85(1)(c), Wis. Stats. Trustee Roethel seconded the motion. Motion carried.

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

Trustee Wynveen moved to adjourn at 6:45 PM, which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer