

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG MUNICIPAL OFFICE  
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, OCTOBER 8, 2018**

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

Also present was Clerk Jill E. Ludens, Mike Stubler, Jon Kuhlow and Samuel Kuhlow.

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 8, 2018 Notice of Meeting and Agenda was posted on October 5, 2018 at 12:00 Noon at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

It was moved by Trustee Wynveen and seconded by Trustee Scheppmann to approve the minutes of the Regular Board Meeting dated September 10, 2018. Motion carried.

Trustee Wynveen moved to approve the financial reports, including general fund checks 47630-48711. Trustee Eggebeen seconded the motion. Motion carried.

Mike Stubler addressed the board regarding his need for a sidewalk at his property located at 419 Michigan Avenue. After review of the matter, Trustee Wynveen moved to not require him to install a sidewalk until such time as the property to the south of his lot was developed. Trustee Roethel seconded the motion. Upon a call of the roll, Trustees Roethel, Wynveen, Eggebeen and Scheppmann voted in favor of the motion. Trustee Hilbelink voted against the motion. Motion carried.

Trustee Roethel moved to approve Resolution No. 6-2018 (18/19) A Petition to Determine the Adequacy of Warning Devices at the DeMaster Road intersection with the Union Pacific Railroad. Trustee Wynveen seconded the motion. Motion carried.

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

Trustee Eggebeen moved to award the bid for the Interceptor Sewer Extension to Feaker and Sons of DePere, Wisconsin for the bid amount of \$412,732.50. Trustee

Roethel seconded the motion. Motion carried. Trustee Scheppmann abstained from the vote.

Trustee Eggebeen moved to authorize the President and Clerk/Treasurer to sign the Sanitary Sewer Easement Agreement with the School District of Oostburg in substantially the form as submitted to the meeting. The school and president will refine the agreement as needed. Trustee Wynveen seconded the motion. Motion carried. Trustee Scheppmann abstained from the vote.

Trustee Eggebeen moved to approve the Annual Service Agreement with Corrpro for the Water Storage Tank in the amount of \$725.00. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the Addendum to Agreement for Professional Services with Cedar Corporation for the engineering services for the Interceptor Sewer Extension in the amount of \$50,500.00. Trustee Wynveen 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 2018-2019 winter season. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to accept the proposal from Jaycob Mentink Outdoors for the Oostburg BID District for the 2018-2019 winter season. Trustee Roethel seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the Solid Waste and Recyclable's Waste Collection & Disposal Agreement with Advanced Disposal Services for a five year term. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to deny the request of the Oostburg Athletic Association to have the village crew maintain the new ball diamond at the 921 Minnesota Avenue location. The village crew will provide help through 2018, but the Oostburg Athletic Association will be responsible for maintaining the property starting in the spring of 2019. Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the President and Clerk/Treasurer to sign the documents for the transfer of the 7 acres parcel in the industrial park to BJB143 Properties LLC provided that the buyer enter into the Stormwater Management and Maintenance Agreement and to pay the closing costs. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to include the purchase of the 2013 Vector in the 2019 budget, with a \$5000 down payment being made in 2018 as a down payment on the \$195,000 purchase price. Trustee Roethel seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the President and Clerk/Treasurer to enter into the Option and Lease Agreement for property next to the pump house with

Tillman Infrastructure LLC following review by the village attorney. Trustee Roethel seconded the motion. Motion carried.

Trustee Roethel 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.

The board proceeded to work on the draft budget for 2019.

Trustee Wynveen moved to adjourn the meeting at 8:10 PM. Trustee Roethel seconded the motion. Motion carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer