

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
THURSDAY, NOVEMBER 4, 2021**

The following members of the Village Board were present: President Adam Dykstra, Trustees Steve Eggebeen, Glenn Wynveen, Philip Mentink, Peter Scheppmann, Carl Roethel and James Davies.

Also present was Clerk Jill E. Ludens and Jon Kuhlow.

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

After a lengthy discussion about the proposed Development Agreement, the board decided that they would take the matter up after receiving additional information from the developer and the village engineer. The matter will be placed on the agenda for the board meeting on November 8, 2021.

Trustee Wynveen moved to adjourn at 6:35 PM, which was seconded by Trustee Mentink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer