

**MINUTES OF THE PUBLIC HEARING ON THE 2022 BUDGET AND  
MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, NOVEMBER 8, 2021**

President Dykstra called the meeting to order and opened the public hearing on the 2022 proposed budget at 6:00 P.M. 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, Amy S. Wilterdink, Jason Townsend on behalf of the OAA, Ron Dalton from Cedar Corp, Joel Van Ess from Abacus Architects, Gordon Veldboom, Jr., Joel Ternes, Director of Public Works, Dane Checolinski from NAI Pfefferle, Mary Ellen Meyer, Mike DeHays, Travis Krell and Michael Thun from Harter's Lakeside Disposal.

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 November 8, 2021, Notice of Meeting and Agenda was posted on November 5, at 9:30 AM at the Oostburg Municipal Office, the Oostburg Public Library, and the Oostburg Post Office. The public hearing notice and proposed budget were also published in the Lakeshore Weekly. The agenda and proposed budget were also published on the village website.

As no one else was present to comment on the proposed budget, the public hearing remained open while the board proceeded to the agenda.

Trustee Wynveen moved that the agenda be approved. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to accept the minutes of the Plan Commission meeting dated October 11, 2021. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to accept the minutes of the Board of Appeals meeting dated October 11, 2021. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies moved to approve the minutes of the October 11, 2021, regular board meeting. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to approve the minutes of the Special Board meeting dated November 4, 2021. Trustee Mentink seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the financial reports, including checks numbered 51078-51125. Trustee Davies seconded the motion. Motion carried.

Jason Townsend addressed the board regarding installing a batting cage at both the Veterans Park and Dirkse Park. Trustee Wynveen moved to allow the Oostburg Athletic Association to install batting cages at Veterans Park and Dirkse Park and to work with the Department of Public Works for the installation. Trustee Roethel seconded the motion. Motion carried.

Joel Van Ess and Ron Dalton addressed the board regarding Phase I of Settler's Pointe Subdivision. Following discussion, Trustee Roethel moved to approve the Development Agreement for Phase I of Settler's Pointe Subdivision. Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the president and clerk to sign the Offer to Purchase from Oostburg Concrete Products Inc. for approximately 12 acres in the South Business Park. Trustee Eggebeen seconded the motion. Motion carried.

The current contract with Waste Management and the proposal submitted from Harter's Lakeside Disposal for recycling and garbage collection were discussed and referred to the Property Committee. Mike Thun from Harter's Lakeside Disposal was present to answer questions about the proposed contract.

Trustee Roethel moved to authorize the village to pay out of the ambulance fund one-half of the monthly rent for an apartment to be leased by Orange Cross through the end of 2023 in the amount of \$325.00 per month, thereby guaranteeing 24 hour service in the Village of Oostburg. Trustee Wynveen seconded the motion. Upon a call of the roll, Trustees Eggebeen, Scheppmann, Wynveen, Davies, and Roethel voted in favor of the motion. Trustee Mentink voted against it. Motion carried.

Trustee Eggebeen provided proposals for solar power options for both the Municipal Building and the Wastewater treatment plant from Arch Electric. The board will consider proposal from other contractors. The matter was referred to the Utilities Committee.

Trustee Davies moved to approve the Agreement for the Sheboygan County Transportation Shared Revenue Program for 2022. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies moved to hire Brad Riddiough on a part time basis as the village community resource officer. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to close the public hearing on the 2022 proposed budget. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies made a motion to adopt the 2022 general fund budget with a general property tax levy of \$1,365,000. Trustee Wynveen seconded the motion. Motion carried.

## Summary of the 2022 Budget

	<u>EXPENDITURES</u>		
	2021	2022	% diff.
General Government	\$256,943.11	\$288,058.99	12.11%
Public Safety	\$207,995.78	\$203,243.20	-2.28%
Public Works	\$990,297.97	\$1,056,149.99	6.65%
Health & Human Services	\$10,250.25	\$10,250.25	0.00%
Culture, Recreation & Education	\$267,200.00	\$224,000.00	-16.17%
Conservation & Development	\$14,000.00	\$14,000.00	0.00%
Interest & Debt Issue	\$319,267.28	\$340,503.92	6.65%
<b>Total Expenses</b>	<b>\$2,065,954.39</b>	<b>\$2,136,206.35</b>	<b>3.40%</b>
	<u>REVENUES</u>		
Taxes	\$1,418,800.00	\$1,470,300.00	3.63%
Special Assessments	\$7,279.95	\$14,818.00	103.55%
Intergovernmental Revenues	\$401,170.44	\$413,667.69	3.12%
Licenses & Permits	\$39,175.00	\$39,700.00	1.34%
Fines, Forfeitures & Penalties	\$3,000.00	\$3,000.00	0.00%
Public Charges for Services	\$27,608.00	\$27,608.00	0.00%
Intergovernmental Charges	\$105,921.00	\$103,812.66	-1.99%
Miscellaneous / Other Income	\$63,000.00	\$63,300.00	0.48%
Proposed Borrowing	\$0.00	\$0.00	100.00%
Uncategorized Income	\$0.00	\$0.00	100.00%
<b>Total Income</b>	<b>\$2,065,954.39</b>	<b>\$2,136,206.35</b>	<b>3.40%</b>

### Tax Levy (Village Portion Only)

	2021	2022	% diff.
Village Tax Levy	\$1,625,368	\$1,691,415	4.06%
Village Mil Rate Per \$1,000.00	7.2337558	7.3748570	1.95%

### Total Tax Levy (All Taxing Authorities)

	Assessed Value	Levy	Mil Rate per \$1000.00
Sheboygan County	\$229,348,800.00	\$1,307,830.50	5.70236470
Village of Oostburg	\$229,348,800.00	\$1,691,414.60	7.37485699
Oostburg School District	\$229,348,800.00	\$2,279,065.21	9.93711417
Lakeshore Technical College	\$229,348,800.00	\$206,640.43	0.90098762
		<b>Gross Levy</b>	
		\$5,484,950.74	
		<b>School Credits</b>	
		\$321,218.39	1.40056713
		<b>Net Levy</b>	<b>22.51475634</b>

Trustee Davies made a motion to adopt the proposed 2022 Sewer, Water and TIF budgets as presented to the board. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to establish Halloween Trick or Treat Hours from 4-7 PM on October 31<sup>st</sup> in every year unless October 31<sup>st</sup> falls on a Sunday, then Trick or Treat Hours will be 4-7 PM on the Saturday preceding October 31<sup>st</sup>. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to adjourn at 8:05 PM, which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer