

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, NOVEMBER 11, 2019**

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

Also present was Clerk Jill E. Ludens, John Swanson and Melissa Sertich.

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 November 11, 2019 Notice of Meeting and Agenda was posted on November 8, 2019 at 10:00 AM at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. The agenda was also posted on the village website.

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

Trustee Wynveen moved to accept the minutes of the Plan Commission dated October 14, 2019. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to approve the minutes of the regular board meeting dated October 14, 2019. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to accept the minutes of the Board of Appeals dated October 15, 2019. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to approve the minutes of the special board meeting dated October 28, 2019, which was seconded by Trustee Wynveen. Motion carried.

Trustee Wynveen moved to approve the financial reports, including general fund checks 49596 - 49647. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Roethel moved to approve the Oostburg Fire Department 2020 Election Ballot. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel made a motion to recommend to the Oostburg Ambulance Board that it increase the salary for the ambulance financial director up to \$1,200 per month because of the number of hours she is working. Trustee Wynveen seconded the motion. Motion carried.

Trustee Hilbelink moved to file an application with the Public Service Commission for a Simplified Water Rate Increase to be effective February 16, 2020. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Scheppmann reported that the Property Committee is looking into the options for fencing in the disposal area.

A date for an informational session with the homeowners on Center Avenue and Superior Avenue regarding the planned 2020 road improvement project was set for January 14, 2020 at 6:00 PM.

Trustee Wynveen moved to adjourn the meeting at 6:30 PM. Trustee Scheppmann seconded the motion. Motion carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer