

**MINUTES OF THE PUBLIC HEARING ON 2019 BUDGET,  
PUBLIC HEARING ON PROPOSED CHARGE FOR INSTALLATION OF SIDEWALK AND  
REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
MUNICIPAL BUILDING, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, NOVEMBER 12, 2018**

President Wrubbel called the meeting to order and opened the public hearing on the 2019 proposed budget and the public hearing on the proposed charge for installation of sidewalk at 6:00 P.M. Members of the Village Board present were President Allen Wrubbel, Trustees Glenn Wynveen, Carl Roethel, Peter Scheppmann, Steve Eggebeen, Brian Hilbelink and James Davies.

Also present was Clerk Jill E. Ludens, Atty. Michael J. Bauer, Ann Hickman and Duane LeBreck.

The Pledge of Allegiance was recited.

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** The Village of Oostburg received certification from Clerk Ludens that on November 9, 2018 at approximately 4:15 PM the Notice of Village Board Meeting and Agenda, the Public Hearing Regarding Budget and Public Hearing on Proposed Charge for Installation of Sidewalk was posted at the Oostburg Public Library, the Oostburg Municipal Office and the Oostburg Post Office. The agenda was also posted on the village website

The public hearing on the proposed charge for installation of sidewalk was attended by Ann Hickman on behalf of Northern Village LLC. Following testimony from Ann Hickman, Trustee Hilbelink moved to require Northern Village LLC to install sidewalks along Minnesota Avenue within 90 days. If the sidewalk is not installed, the Village of Oostburg will install the sidewalk and charge the expenses thereto to Northern Village, LLC, the property owner. Trustee Davies seconded the motion. Motion carried.

Duane LeBreck commented on the proposed budget. 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.

It was moved by Trustee Wynveen and seconded by Trustee Roethel to approve the minutes of the October 8, 2018 Regular Board Meeting. Motion carried.

Trustee Davies made a motion to approve the financial reports, including checks numbered 48712-48794. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink moved to close the public hearing on the 2019 proposed budget. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve the Sheboygan County Sales Tax Revenue Sharing for Transportation Infrastructure Maintenance 2019 Intergovernmental Cooperative Agreement. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of Minit Mart LLC for a combined Class A Beer and Class A Liquor license for the time period of December 5, 2018 to June 30, 2019. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies made a motion to approve the cigarette license application of Minit Mart LLC for the time period of December 5, 2018 to June 30, 2019. Trustee Roethel seconded the motion. Motion carried.

Trustee Scheppmann moved to hire Advanced Disposal to deliver a dumpster on the first full week of every month commencing January 2019 for large refuse disposal for village residents on a trial basis at a cost of \$125 per haul and \$60 per ton. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to allow a 14 day temporary waiver of the snow parking ordinance at 209 Westfield Court during the pouring of their concrete driveway. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to approve the Oostburg Fire Department 2019 Election Ballot. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the quote from DeTroye Electric to provide LED Upgrades for the Village Exchange Sign at a cost of \$830.00. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen moved that no ice rink be installed at the park for the 2018-19 skating season. Trustee Hilbelink seconded the motion. Motion carried.

President Wrubbel 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., and to deliberate or negotiate the purchasing of public properties the investing of public funds, or conducting other specified public business pursuant to §19.85(1)(e), Wis. Stats. Upon a call of the roll, all trustees voted in favor of the motion.

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

Trustee Roethel made a motion to support the concept of hiring Brad Riddiough as the community resource officer provided the appropriate agreement with the Sheboygan County Sheriff's Department and the Oostburg School District are reached. Trustee Davies seconded the motion. Upon a call of the roll, Trustee Wynveen voted against the motion. Trustees Roethel, Davies, Scheppmann, Eggebeen and Hilbelink voted in favor of the motion. Motion carried.

Trustee Wynveen moved to approve the concept of the proposed Tillman Industries Lease and to forward the redlined copy to Tillman for review. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies made a motion to adopt the 2019 general fund budget with a general property tax levy of \$1,963,501. Trustee Scheppmann seconded the motion. Motion carried.

## Summary of the 2019 Budget

	<b>EXPENDITURES</b>		
	<b>2018</b>	<b>2019</b>	<b>% diff.</b>
General Government	\$229,822	\$252,654	9.93%
Public Safety	\$182,067	\$170,443	-6.38%
Public Works	\$837,489	\$982,660	17.33%
Health & Human Services	\$14,857	\$10,250	-31.01%
Culture, Recreation & Education	\$131,830	\$118,490	-10.12%
Conservation & Development	\$13,500	\$14,000	3.70%
Interest & Debt Issue	\$415,585	\$415,004	-0.14%
<b>Total Expenses</b>	<b>\$1,825,150</b>	<b>\$1,963,501</b>	<b>7.58%</b>

	<b>REVENUES</b>		
	<b>2018</b>	<b>2019</b>	<b>% diff.</b>
Taxes	\$1,257,000	\$1,315,231	4.63%
Special Assessments	\$6,774	\$5,880	-13.20%
Intergovernmental Revenues	\$345,835	\$378,695	9.50%
Licenses & Permits	\$34,375	\$38,325	11.49%
Fines, Forfeitures & Penalties	\$3,000	\$3,000	0.00%
Public Charges for Services	\$27,950	\$28,208	0.92%
Intergovernmental Charges	\$91,016	\$92,749	1.90%
Miscellaneous / Other Income	\$59,200	\$101,413	71.31%
Proposed Borrowing	\$0	\$0	100.00%
Uncategorized Income	\$0	\$0	100.00%
<b>Total Income</b>	<b>\$1,825,150</b>	<b>\$1,963,501</b>	<b>7.58%</b>

**Tax Levy (Village Portion Only)**

	<b>2018</b>	<b>2019</b>	<b>% diff.</b>
Village Tax Levy	\$1,342,928	\$1,449,373	7.93%
Village Mil Rate Per \$1,000.00	6.6754521	6.9019091	3.39%

**Total Tax Levy (All Taxing Authorities)**

	<b>Assessed Value</b>	<b>Levy</b>	<b>Mil Rate per \$1000.00</b>
State of Wisconsin	\$209,995,900.00	\$0.00	0.00000000
Sheboygan County	\$209,995,900.00	\$1,138,884.80	5.42336684
Village of Oostburg	\$209,995,900.00	\$1,449,372.61	6.90190908
Oostburg School District	\$209,995,900.00	\$2,070,450.00	9.85947821
Lakeshore Technical College	\$209,995,900.00	\$177,239.44	0.84401381
<b>Gross Levy</b>		<b>\$4,835,946.85</b>	
<b>School Credits</b>		<b>\$322,722.62</b>	<b>1.53680439</b>
<b>Net Levy</b>		<b>\$4,513,224.23</b>	<b>21.49196356</b>

At 9:10 P.M. Trustee Wynveen made a motion to adjourn the meeting, which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer