

**MINUTES OF THE PUBLIC HEARING AND REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
MUNICIPAL BUILDING, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, NOVEMBER 13, 2017**

President Wrubbel called the meeting to order and opened the public hearing 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 and Jeff Gabrielse.

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

The Pledge of Allegiance was recited.

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

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that on November 10, 2017 at approximately 3:30 the Notice of the Oostburg Budget Hearing and proposed Budget was posted at the Oostburg Public Library, the Oostburg Municipal Office and the Oostburg Post Office, the public notice and proposed budget were also published in the Lakeshore Weekly on October 26, 2017. The agenda was also posted on the village website.

It was moved by Trustee Davies and seconded by Trustee Roethel to approve the minutes of the October 9, 2017 Regular Board Meeting. Motion carried.

Trustee Davies made a motion to approve the financial reports, including checks numbered 47536-47649. Trustee Scheppmann seconded the motion. Motion carried.

President Wrubbel presented a plaque and expressed his appreciation and thanks to Jeff Gabrielse for his years of service to the Village of Oostburg.

Trustee Scheppmann moved to close the public hearing at 7:10 PM. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies made a motion to adopt the 2018 general fund budget with a general property tax levy of \$1,151,000.00. Trustee Roethel seconded the motion. Motion carried.

Summary of the 2018 Budget

<u>EXPENDITURES</u>			
	<u>2017</u>	<u>2018</u>	<u>% diff.</u>
General Government	\$230,913	\$229,822	-0.47%
Public Safety	\$181,420	\$182,067	0.36%
Public Works	\$800,868	\$837,489	4.57%
Health & Human Services	\$9,445	\$14,857	57.30%
Culture, Recreation & Education	\$129,290	\$131,830	1.96%
Conservation & Development	\$15,500	\$13,500	-12.90%
Interest & Debt Issue	\$405,034	\$415,585	2.60%
Total Expenses	\$1,772,470	\$1,825,150	2.97%
<u>REVENUES</u>			
Taxes	\$1,228,596	\$1,257,000	2.31%
Special Assessments	\$8,000	\$6,774	-15.33%
Intergovernmental Revenues	\$335,467	\$345,835	3.09%
Licenses & Permits	\$33,925	\$34,375	1.33%
Fines, Forfeitures & Penalties	\$2,500	\$3,000	20.00%
Public Charges for Services	\$28,954	\$27,950	-3.47%
Intergovernmental Charges	\$95,666	\$91,016	-4.86%
Miscellaneous / Other Income	\$39,360	\$59,200	50.41%
Proposed Borrowing	\$0	\$0	100.00%
Uncategorized Income	\$0	\$0	100.00%
Total Income	\$1,772,468	\$1,825,150	2.97%

Tax Levy (Village Portion Only)

	<u>2017</u>	<u>2018</u>	<u>% diff.</u>
Village Tax Levy	\$1,289,755	\$1,342,928	4.12%
Village Mil Rate Per \$1,000.00	6.5336189	6.6754521	2.17%

Total Tax Levy (All Taxing Authorities)

	<u>Assessed Value</u>	<u>Levy</u>	<u>Mil Rate per \$1000.00</u>
State of Wisconsin	\$201,174,100.00	\$0.00	0.00000000
Sheboygan County	\$201,174,100.00	\$1,081,313.21	5.37501204
Village of Oostburg	\$201,174,100.00	\$1,342,928.07	6.67545211
Oostburg School District	\$201,174,100.00	\$1,967,515.62	9.78016365
Lakeshore Technical College	\$201,174,100.00	\$168,883.25	0.83948804
Gross Levy		\$4,560,640.15	
School Credits		\$323,898.34	1.61003996
Net Levy		\$4,236,741.81	21.06007587

Trustee Scheppmann moved to authorize the President and Clerk/Treasurer to sign the Offer to Purchase received from Pine Haven for purchase of approximately 3.2 acres of land adjacent to the property currently owned by Pine Haven. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to approve, on a trial basis, scheduling two large refuse disposal events in the Village of Oostburg during 2018. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the Core & Mann Infra Map proposal in the amount of \$21,950.00 to be split between the Water Department, Sewer Department, Department of Public Works and the Building Inspection Department. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Roethel moved to approve the election of Jamie Burgin, Phil Mentink and Jeremy Present to the Oostburg Ambulance Board of Directors for a one-year term commencing on January 1, 2018. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Roethel moved to approve the Oostburg Fire Department 2018 Election Ballot. Trustee Eggebeen seconded the motion. Motion carried.

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

The matter of the noise complaints regarding the railroad spur at Cedar Grove Warehousing was discussed. The board felt there were no options available to it to pursue relief from the noise complaints.

The five year capital improvement plan was briefly discussed and then referred to the Streets Committee for further action.

Trustee Hilbelink moved to adopt Ordinance No. 5-2017 (2017/2018) An Ordinance Amending Section s.06(D)(1) of the General Ordinances of the Village of Oostburg Regarding Removal of Ice and Snow. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen moved to allow 4-H to develop a dog park on the vacant lot owned by the Village of Oostburg located along Minnesota behind the houses on N 10th Street. The 4-H clubs will be raising money to cover the expenses for developing the dog park. Trustee Davies seconded the motion. Upon a call of the roll, Trustees Eggebeen, Wynveen, Davies, Roethel and Scheppmann voted in favor of the motion. Trustee Hilbelink voted against the motion. Motion carried.

At 7:15 P.M. Trustee Wynveen made a motion to adjourn the meeting, which was seconded by Trustee Davies and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer