

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, DECEMBER 9, 2019**

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

Also present was Clerk Jill E. Ludens and David Huenink.

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 December 9, 2019 Notice of Meeting and Agenda was posted on December 6, 2019 at 11:30 A.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. The agenda was also published on the village website.

Trustee Davies moved that the agenda be approved as presented. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve the minutes of the November 11, 2019 regular board meeting with one correction. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to approve the minutes of the Public Hearing and Special Board Meeting dated November 19, 2019. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the financial reports, including checks numbered 49648-49705. Trustee Hilbelink seconded the motion. Motion carried.

David Huenink from the Town of Holland addressed the board regarding Amsterdam Dunes, Lots 1 and 2 and Amsterdam Park.

Trustee Wynveen moved to authorize the Oostburg Ambulance to rent an apartment for the EMT's that stay overnight. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the proposal from Century Fence Company including all of the options and an additional 300 cards at a cost not to exceed \$35,000 for the disposal yard. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Hilbelink moved to approve Amendment No. 2 for the Center Avenue and Superior Avenue Reconstruction and Utility Replacement with Strand Associates. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink moved to deny the request of Duquaine Development Inc. to reimburse them for the overages they incurred on the apartment project. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies made a motion to give a Christmas bonus to the full-time village employees in the net sum of \$250 and to the part-time village clerk in the net sum of \$50. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies made a motion to approve the appointment of the following individuals as election inspectors for a two year term commencing January 1, 2020: Ruth Ann Schreurs, Jane Weavers, Francine DeMaster, Lauran Wrubbel, Karen M. Leaman, Else Allen, Mary E. Grill, Marilyn J. Hoffmann, Johanna Dulmes, Brenda Lammers, Connie Schreurs, Dixie Lemkuil, Julie Sonnentag and Jill Ludens. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to adjourn the meeting at 6:40 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

---

Jill E. Ludens, Clerk/Treasurer