

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, DECEMBER 10, 2018**

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

Also present was Clerk Jill E. Ludens, Greg LeMahieu, Superintendent of Utilities, Jon Grosshuesch, President of Oostburg State Bank and Terry Katsma.

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 10, 2018 Notice of Meeting and Agenda was posted on December 7, 2018 at 10:00 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 Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to approve the minutes of the November 12, 2018 regular board meeting and public hearings. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann made a motion to approve the financial reports, including checks numbered 48795-48877. Trustee Davies seconded the motion. Motion carried.

Jon Grosshuesch addressed the board regarding the proposed terms of the offer to purchase for the swap/exchange of property between the Oostburg State Bank and the Village. The matter was referred to the Finance Committee and will be addressed at the January board meeting.

Greg LeMahieu provided a report to the board including an update on the status of the new wastewater treatment facility and provided a slide show of the progress.

Trustee Davies moved to approve the form of the Agreement to Establish and Support Community Resource Officer Program. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to adopt Resolution No. 7-2018/2019, A Resolution Adopting Sheboygan County Sheriff's Department Policies Procedures, Rules and Regulations Pertaining to Training, Possession, Display and Use of Firearms for the

Community Resource Officer Program. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies made a motion to approve the Employee Policy Manual in the form presented to the meeting with an effective date of January 1, 2019. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies made a motion to approve the insurance proposal from EMC Insurance Companies for 2019 with no additional endorsements. Trustee Roethel 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 employees in the net sum of \$50. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the proposal from DeTroye Electric for replacement street lights on Center Avenue in the amount of \$64,600.00. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Eggebeen moved to approve Resolution No. 8-2018/2019, A Resolution Adopting Updated Sanitary Sewer User Rates effective January 16, 2019. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the cost of the sewer lateral to the Rice property in the amount of \$2805.00. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to authorize the president to sign the letter of intent with Orange Cross Ambulance. Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann moved to adjourn the meeting at 8:20 P.M., which was seconded by Trustee Eggebeen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer