

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, DECEMBER 11, 2017**

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

Also present was Clerk Jill E. Ludens and Greg LeMahieu, Superintendent of Utilities.

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 11, 2017 Notice of Meeting and Agenda was posted on December 8, 2017 at 3:15 P.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 Wynveen moved that the agenda be approved as presented. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the minutes of the November 13, 2017 regular board meeting and public hearing. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann made a motion to approve the financial reports, including checks numbered 47650-47726. Trustee Hilbelink seconded the motion. Motion carried.

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

Trustee Wynveen made a motion to give a Christmas bonus to the full-time village employees in the net sum of \$200 and to the part-time village employees in the net sum of \$50. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the appointment of the following individuals as election inspectors for a two year term commencing January 1, 2018: Ruth Ann Schreurs, Helen Veldhorst, Carmella Mentink, Jane Weavers, Francine DeMaster, Dorothy Jensema, Luran Wrubbel, Karen M. Leaman, Velva Brusse, Else Allen, Doyn M Grill, Mary E. Grill, Marilyn J. Hoffmann, Julie Sonnentag and Jill Ludens. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen moved to approve Resolution No. 2 (2017/18), A Resolution Amending Oostburg State Bank Borrowing Resolution Adopted March 13, 2017. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to approve the terms of the Municipal Advisor Client Disclosure from Ehlers dated November 21, 2017. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen reported that he will be meeting with Kelly Kleiber regarding the boundaries for the dog park.

Trustee Hilbelink moved to approve the Addendum to Agreement for Professional Services proposed by Cedar Corporation for the 2018 Roadway Improvement Program in the estimated cost of \$15,000-\$17,000. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Roethel made a motion to approve the Agreement for Special Law Enforcement Services between Sheboygan County and the Village of Oostburg for 2018. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel reported that the pump on fire truck 62 is going to be needing repairs or replacement. The options are being evaluated by the fire department.

Trustee Wynveen moved to approve the certified survey map for West Field Meadows. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to approve the certified survey map for transfer of property to Pine Haven Christian Home. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen moved to adjourn the meeting at 7:20 P.M., which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer