

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, DECEMBER 12, 2016**

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

Also present was Clerk Jill E. Ludens, Wastewater Treatment Plant Supervisor, Greg LeMahieu and Jon Kuhlow.

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 12, 2016 Notice of Meeting and Agenda was posted on December 9, 2016 at 3:00 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 Davies moved that the agenda be approved as presented. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to accept the minutes of the November 14, 2016 Plan Commission meeting. Trustee Scheppmann seconded the motion. Motion carried.

It was moved by Trustee Davies and seconded by Trustee Wynveen that the minutes of the Public Hearing and Regular Board Meeting dated November 14, 2016 be approved. Motion carried.

Trustee Wynveen moved to accept the minutes of the December 5, 2016 Board of Appeals Meeting. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve checks numbered 46347-46460. Trustee Scheppmann seconded the motion. Motion carried.

Greg LeMahieu provided a report to the board including an update on the status of the facilities plan and the changes that might be required on the next permit regarding phosphorous.

Trustee Davies 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 Davies moved to approve the application of The Oostburg Area Chamber of Commerce for a Temporary Case "B" License to sell fermented malt beverages and wine at a picnic on August 11, 2017 in the village park (formerly the Heritage Day celebration). Trustee Wynveen seconded the motion. Upon a call of the roll, Trustees Wynveen, Davies and Eggebeen voted in favor of the motion. Trustees Hilbelink and Scheppmann voted against the motion.

Information was provided to the Board about the formation of a third tax incremental tax district to accommodate the expansion of Master Gallery in the business park.

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

Trustee Hilbelink made a motion to approve the Agreement for Special Law Enforcement Services between Sheboygan County and the Village of Oostburg for 2017. Trustee Wynveen seconded the motion. Motion carried.

The New Zoning Ordinance proposed by the Town of Holland was reviewed.

Trustee Wynveen made a motion to adjourn the meeting at 6:45 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer