

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, DECEMBER 13, 2021**

Trustee Davies called the meeting to order at 6:00 P.M. The following members of the Village Board were present: Trustees Steve Eggebeen, Glenn Wynveen, Philip Mentink, Peter Scheppmann, Carl Roethel and James Davies.

Also present was Clerk Jill E. Ludens, Amy S. Wilterdink and Allen Wrubbel.

The Pledge of Allegiance was recited.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Amy S. Wilterdink that the December 13, 2021 Notice of Meeting and Agenda was posted on December 10, at 10:00 AM at the Oostburg Municipal Office, the Oostburg Public Library, and the Oostburg Post Office. The agenda was also posted on the village website.

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

Trustee Roethel moved to approve the minutes of the November 8, 2021, regular board meeting. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the financial reports, including checks numbered 51126-51195. Trustee Scheppmann seconded the motion. Motion carried.

The resignation of President Adam Dykstra was read into the record. Trustee Wynveen moved to accept the resignation. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to appoint Allen Wrubbel as President to fill the unexpired term of Adam Dykstra. Trustee Roethel seconded the motion. Motion carried. The Oath of Office as administered to Allen Wrubbel, whereafter he chaired the meeting.

Trustee Scheppmann moved to approve the Certified Survey Map for the sale of 7.84 acres to Oostburg Concrete Products, Inc. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the Certified Survey Map for the sale from Davies to Oostburg Concrete Products, Inc. Trustee Eggebeen seconded the motion. Motion carried. Trustee Davies abstained from the vote.

Trustee Scheppmann moved to approve the request from Jay Mentink to install a flag pole on the property at the entrance to Village Exchange to display an American flag only, at his cost. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to approve the roster submitted by the fire department for election of trustees and Secretary-Treasurer. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to request from Endries Solar & Electric a final proposal for the Department of Public Works building to utilize the ARAA stimulus money. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Eggebeen moved to authorize the president and clerk/treasurer to sign the three underground distribution easement agreements with We Energies. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to approve the terms of the agreement with Brad Riddiough as Community Resource Officer effective December 1, 2021. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to approve the resolution from the Oostburg State Bank authorizing Allen Wrubbel, James Davies, Jill E. Ludens and Amy E. Wilterdink to sign Village of Oostburg checks. Trustee Scheppmann 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, and the sum of \$250 to Peg Lemkuil for her assistance in hiring a new village clerk/treasurer. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies moved to increase the salary for the village president from \$4000 to \$5500 annually and for the village trustees from \$3000 to \$4000 annually commencing with the April 2023 election. The clerk will prepare an amendment to the ordinances to be approved at the January meeting. Trustee Wynveen seconded the motion. Trustees Davies, Wynveen, Eggebeen, Mentink, and Roethel voted in favor of the motion. Trustee Scheppmann voted against it. Motion carried.

The Oath of Office as administered to Amy S. Wilterdink effective January 1, 2022 for the office of Clerk/Treasurer.

Trustee Wynveen moved to adjourn at 6:45 PM, which was seconded by Trustee Eggebeen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer