

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
THURSDAY, DECEMBER 19, 2019**

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

Also present was Clerk Jill E. Ludens.

President Wrubbel called the meeting to order at 4:30 P.M.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the December 19, 2019 Notice of Meeting and Agenda was posted on December 13, 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 Wynveen moved that the agenda be approved as presented. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Hilbelink moved to adopt Resolution No. 4/2019 (2019/2020), A Preliminary Resolution Declaring Intention to Levy Special Assessments for the Reconstruction of Center Avenue from North 4th Street to North 10th Street and Superior Avenue from South 7th Street to South 9th Street. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to adjourn the meeting at 4:55 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer