

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, FEBRUARY 11, 2019**

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

Also present was Deputy Clerk Julie Sonnentag.

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 Deputy Clerk Sonnentag that the February 11, 2019 Notice of Meeting and Agenda was posted on February 8, 2019 at 11:45 A.M. 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 as presented. Trustee Scheppmann seconded the motion. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Scheppmann that the minutes of the Regular Board Meeting dated January 14, 2019 be approved. Motion carried.

Trustee Davies made a motion to approve the financial report, including checks numbered 49017 – 49067. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to enter into closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the village board has jurisdiction or exercises responsibility pursuant to §19.85(1)(c), Wis. Stats. Trustee Wynveen seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the payout of any banked hours for the DPW employees as discussed in closed session. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the vacant land offer to purchase and addendum between the Village and Oostburg State Bank. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the commercial offer to purchase for the property at 1131 Superior Ave. with Daniel and Vicki Nyhof. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the Agreement to Defer Pilot Payment Due in 2019 for Expedition Log Homes without penalty. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Scheppmann moved to offer to Dutchland Plastics the option to extend the right of first refusal for up to 3 years. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to deny the request of Jennifer Goddard to restrict the parking on Willow Lane. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to appoint Jay Mentink to the membership at large of the ambulance board. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to sign the contract for Emergency Rescue and Ambulance Services. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to erect a stop sign on the village portion of the roadway at the railroad intersection at De Master Rd. pursuant to the final decision of the office of the commissioner of railroads. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to post weight limit signs on S. 6<sup>th</sup> St. from both directions stating "No heavy trucks except deliveries". Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann made a motion to adjourn the meeting at 6:40 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

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Julie A. Sonnentag, Deputy Clerk/Treasurer