

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN  
MONDAY, JANUARY 10, 2012**

The following members of the Village Board were present: President Allen Wrubbel, Trustees James Davies, Steve Eggebeen, Glenn Wynveen, Roger Buyze, Carl Roethel and Terry Katsma.

Also present was Clerk Jill E. Ludens.

President Wrubbel called the meeting to order at 6:00 P.M.

Rev. Brian Jacobson of the First Presbyterian Church opened the meeting with prayer.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW. The Village of Oostburg received certification from Clerk Ludens that the January 9, 2012 Notice of Meeting and Agenda was posted on January 6, 2011 at 2:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Davies moved to approve the agenda. Trustee Wynveen seconded the motion. Motion carried.

Trustee Buyze moved to approve the minutes of the December 12, 2011 regular board meeting. Trustee Roethel seconded the motion. Motion carried.

It was moved by Trustee Buyze and seconded by Trustee Davies to approve the minutes of the Special Board Meeting dated December 22, 2012. Motion carried.

Trustee Katsma moved to hold check #39582 made payable to Big City Holdings until the footings and frost walls are completed as determined by the village building inspector and in accordance with Addendum A of the Offer to Purchase, and to approve general fund checks 39510 - 39628 which includes two additional checks for invoices which arrived on the meeting date. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Katsma made a motion to approve the Schenck engagement letter for purpose of the 2011 annual audit. Trustee Roethel seconded the motion. Motion carried.

Trustee Katsma made a motion to approve Resolution No. 1-2012, Amended Final Resolution Regarding Midwestern Disaster Area Revenue Bond Financing For Viking Packaging Technologies, Inc. Project. Trustee Roethel seconded the motion. Motion carried.

Trustee Katsma made a motion to approve the engagement letter with Olsen, Kloet, Gunderson & Conway dated January 5, 2012. Trustee Eggebeen seconded the motion. Upon a call of the roll, the motion passed .

The drainage and sewer lateral improvements at the 9th Street/Center Avenue intersection were again discussed and referred to the Utilities Committee to obtain costs and arrange for meetings with the property owners.

Trustee Roethel made a motion to adopt Ordinance No. 1-2012, An Ordinance Repealing and Recreating Section 2.07 of the Municipal Code of the Village of Oostburg. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies made a motion to adjourn the meeting at 7:25 P.M. Trustee Eggebeen seconded the motion. Motion carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer