

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, FEBRUARY 13, 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, Jay Mentink and Attorney James O. Conway.

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

Rev. Leslie Kuiper of the First Christian Reformed 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 February 13, 2012 Notice of Meeting and Agenda was posted on February 10, 2012 at 12:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

It was moved by Trustee Davies and seconded by Trustee Roethel to approve the minutes of the January 9, 2012 regular board meeting. Motion carried.

Trustee Davies made a motion to approve general fund checks numbered 39629-39847. Trustee Buyze seconded the motion. Motion carried.

Jay Mentink presented the Oostburg Ambulance annual report. President Wrubbel extended his gratitude on behalf of the village board and the Village of Oostburg to the Oostburg Ambulance members.

Trustee Davies made a motion to enter into closed session, which was seconded by Trustee Wynveen, for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the board with respect to litigation in which it is or is likely to become involved pursuant to §19.85(1)(g), Wis. Stats. Upon a call of the roll, all board members voted in favor of the motion. Motion carried.

Trustee Davies moved to return to open session which was seconded by Trustee Eggebeen. Motion carried.

Trustee Davies made a motion to authorize Atty. Conway to proceed as outlined in his presentation. Trustee Roethel seconded the motion. Upon a call of the roll, all board members voted in favor of the motion. Motion carried.

Trustee Katsma made a motion to approve an agreement with Expedition Log Homes to defer the PILOT payment due in 2012 without penalty if one-half is paid by July 31, 2012 and the other half prior to the end of 2012. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen made a motion to adopt Ordinance No. 2-2012, An Ordinance Amending Section 10.05 of the General Ordinances of the Village of Oostburg Regulating Repair or Replacement of Existing Sidewalk, Corner Block, Curb and Gutter. Trustee Davies seconded the motion. Motion carried.

Trustee Buyze made a motion to approve the proposal of WEMCO for a stainless steel hydrogritter for the WWTP in the sum of \$53,222.00. Trustee Eggebeen seconded the motion. Upon a call of the roll, Trustees Davies, Eggebeen, Buyze and Katsma voted in favor of the motion. Trustees Wynveen and Roethel voted against it. Motion carried.

Trustee Davies made a motion to implement a program for large refuse pick-up by the Department of Public Works. The program will be start on a trial basis with the Property Committee establishing a fee schedule for items to be picked up. The resident will be required to pay the pick-up fee to the clerk and obtain a sticker. The DPW will then pick-up the items and deliver them to Veolia for disposal. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen made a motion to adjourn the meeting at 8:15 P.M. Trustee Davies seconded the motion. Motion carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer