

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, MARCH 12, 2012**

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

Also present was Clerk Jill E. Ludens and Bryan Grunewald from Schenck, S.C.

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

Rev. Wayne DeVrou of the First 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 March 12, 2012 Notice of Meeting and Agenda was posted on March 9, 2011 at 2:45 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

Trustee Wynveen moved to approve the minutes of the February 13, 2012 Regular Board Meeting. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Buyze made a motion to approve general fund checks numbered 39848-39940. Trustee Roethel seconded the motion. Motion carried.

Bryan Grunewald addressed the board regarding the 2011 financial report and management letter, the TID #1 audit report and the TID #2 audit report, which had all been previously provided to the board members for review.

Trustee Katsma explained to the board the insurance limits for deposits at one banking institution and the risks and advantages involved.

Trustee Roethel moved to continue to use the Oostburg State Bank as the village depository despite deposits in excess of the FDIC limit. Trustee Wynveen seconded the motion. Motion carried, with Trustee Katsma abstaining from the vote.

Trustee Katsma made a motion to approve the application of Q Mart for a "Class A" Retailers License at 1039 Center Avenue. Trustee Buyze seconded the motion. Motion carried.

Trustee Katsma made a motion to confirm the appointment of Teresa Hengst as a Special Voter Registration Deputy at the Oostburg High School. Trustee Roethel seconded the motion. Motion carried.

Trustee Roethel noted that the Oostburg Ambulance is sponsoring a 5K run known as the Oostburg Ambulance Emergency 5K Dash on June 30, 2012 which will take place on the streets of Oostburg and will cross Center Avenue at two locations.

School Crossing guidelines were discussed. Trustee Roethel moved to adopt the Adult School Crossing Guard Guidelines prepared by the National Center for Safe Routes to School and to meet with the crossing guards to confirm the expectations regarding crossing guards. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel made a motion to approve the estimate of Frank's Radio for the upgrade of the storm siren in the sum of \$952.00. Trustee Eggebeen seconded the motion. Motion carried.

President Wrubbel appointed Trustees Wynveen and Roethel to the Board of Review and appointed Trustee Buyze as the alternate board member. Board of Review will be held on May 17, 2012 from 5:00 to 7:00 P.M.

Trustee Eggebeen made a motion to adjourn the meeting at 8:00 P.M. Trustee Wynveen seconded the motion. Motion carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer