

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, MAY 14, 2012**

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

Also present was Clerk Jill E. Ludens.

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

Rev. John Tinsley of the Bethel Orthodox 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 May 14, 2012 Notice of Meeting and Agenda was posted on May 11, 2012 at 10:30 A.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

Trustee Roethel moved to approve the appointment of Steven Boss as a village trustee, which was seconded by Trustee Wynveen and unanimously carried.

The oath of office was administered to Steven Boss.

President Wrubbel made the following appointments:

Finance Committee – James Davies, Chairman
Carl Roethel and Steve Eggebeen

Safety Committee - Carl Roethel Chairman

Steve Eggebeen and James Davies

Zoning Committee - Steve Eggebeen Chairman

Carl Roethel and James Davies

Property Committee – Glenn Wynveen Chairman

Roger Buyze and Steven Boss

Streets Committee – Steven Boss, Chairman

Roger Buyze and Glenn Wynveen

Utilities Committee - Roger Buyze, Chairman

Steven Boss and Glenn Wynveen

Trustee Wynveen moved to approve the appointments as proposed by President Wrubbel. Trustee Buyze seconded the motion. Motion carried.

Trustee Eggebeen moved to accept the minutes of the April 9, 2012 Plan Commission Meeting. Trustee Buyze seconded the motion. Motion carried.

Trustee Davies moved to approve the minutes of the April 9, 2012 regular board meeting. Trustee Boss seconded the motion. Motion carried.

Trustee Wynveen moved to approve general fund checks 40038 - 40161 as presented. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen made a motion to confirm the approval of the proposal from BHE Environmental regarding wetland delineation for the North 12th Street property adjacent to Pine Haven. Trustee Roethel seconded the motion. Motion carried.

Trustee Buyze made a motion to approve the extension of the Agreement with United Liquid Waste Recycling Inc. for the hauling of wastewater treatment sludge for an additional two years at the same rate as the April 18, 2011 agreement. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel made a motion to adopt Ordinance No. 1-2012 (2012/2013), An Ordinance Repealing and Recreating Section 2.07 of the Municipal Code of the Village of Oostburg. Trustee Davies seconded the motion. Motion carried.

Trustee Roethel made a motion to adopt Ordinance No. 2-2012 (2012/213), An Ordinance Creating Section 1.11 of The General Ordinances of the Village of Oostburg, Sheboygan County, Wisconsin Regarding Charges for Fire Department Responses on Village, County, State or federal Highways. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to appoint Steve Eggebeen to be an additional representative from the Village of Oostburg on the Fire Partners Board. Trustee Davies seconded the motion. Motion carried, with Steve Eggebeen abstaining from the vote.

Trustee Wynveen made a motion to award the contract for the 2012 Sidewalk Replacement Program to Premium Concrete & Masonry LLC based on the proposal submitted. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies made a motion to adjourn the meeting at 6:30 P.M. Trustee Wynveen seconded the motion. Motion carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer