

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, JUNE 11, 2012**

Members of the Village Board present were President Allen Wrubbel, Trustees Steve Eggebeen, Steven Boss, Roger Buyze, James Davies and Glenn Wynveen. Trustee Carl Roethel was absent.

Also present was Clerk Jill E. Ludens.

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

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the June 11, 2012 Notice of Meeting and Agenda was posted on June 8, 2012 at 1:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Buyze moved that the agenda be approved as presented. Trustee Wynveen seconded the motion. Motion carried.

It was moved by Trustee Davies and seconded by Trustee Buyze that the minutes of the Regular Board Meeting dated May 14, 2012 be approved. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Buyze that the minutes of the Board of Appeals dated May 15, 2012 be accepted. Motion carried.

Trustee Wynveen moved to accept the Board of Review minutes dated May 17, 2012. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies made a motion to approve checks numbered 40162-40266. Trustee Buyze seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of Mentink's Market, LLC for a combined Class A Beer and Class A Liquor license for the time period of July 1, 2012 to June 30, 2013. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of Quality State Oil Co., Inc. for a combined Class A Beer and Class A Liquor license for the time period of July 1, 2012 to June 30, 2013. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies made a motion to approve the Class B Beer and Class C Wine license applications that have been received from TLC, LLC for Judi's Place for the time period July 1, 2011 to June 30, 2012. Trustee Buyze seconded the motion. Motion carried.

Trustee Davies made a motion to approve the cigarette license application that has been received from Quality State Oil Co., Inc. for the QMart premises for the time period of July 1, 2012 to June 30, 2013. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies made a motion to approve the issuance of Operator Permits for the following people employed at QMart: Jeffrey Blandin, Judith Sandee, Colleen Schmidt, Amanda Laganowski, Erin P. Rood, Shaun Brill, Trudi Miller and Courtney Ebbers; and for the following people employed at Mentink's Market, LLC: Scott Mentink, Jay Mentink, Philip Ludens, Matt Mentink, Kimberly Meulbroek, Faye Mentink, Nancy Navis, Melanie Voskuil, Ryan Velier, Jana Scheppmann, Liza Keller, Maria Joose and Ashley McCabe; and for the following people employed at Judi's Place: Judith Fergadakis and Advil Luma for the time period of July 1, 2012 through June 30, 2013. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the Priority Sign proposal for the Viking Masak digital prints in the sum of \$427.00. Trustee Buyze seconded the motion. Motion carried.

After a review and discussion of the Civic Center user policy, Trustee Wynveen made a motion to table the job fair request until the July meeting. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Buyze made a motion to approve the appointment of Janna Heinen as the Oostburg School District representative on the Oostburg Public Library Board for a three year term effective July 1, 2012. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Buyze made a motion to approve Resolution No. 2-2012 (2012/2013), A Resolution Authorizing the Electronic Filing of Compliance Maintenance Annual Report. Trustee Wynveen seconded the motion. Motion carried.

Trustee Buyze made a motion to have the Village Department of Public Works employees complete the work at the intersection of 9th Street and Center Avenue to correct the runoff water from entering into the sanitary sewer and instead to enter into the storm sewer system. The ten property owners will be equally assessed the cost of the materials at a cost not to exceed \$200.00 per property owner. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies made a motion to adjourn the meeting at 6:45 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer

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