

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, OCTOBER 8, 2012**

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

Also present was Clerk Jill E. Ludens.

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

Toby Thomack, Youth Pastor at 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 October 8, 2012 Notice of Meeting and Agenda was posted on October 5, 2012 at 1:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Wynveen moved to approve the agenda as presented. Trustee Buyze seconded the motion.

It was moved by Trustee Boss and seconded by Trustee Eggebeen that the minutes of the Plan Commission meeting dated September 9, 2012 be accepted. Motion carried.

Trustee Davies moved to approve the minutes of the Regular Board Meeting dated September 9, 2012. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel made a motion to approve general fund checks 40536-40628. Trustee Davies seconded the motion. Motion carried.

A draft copy of the Development Agreement for the proposed downtown medical facility was discussed.

A draft copy of the letter to the Pine Haven Board regarding future development was discussed. Trustee Eggebeen made a motion to authorize the president to sign the letter as revised and forward it to Pine Haven. Trustee Roethel seconded the motion. Motion carried.

Trustee Buyze moved to approve the proposal submitted by Crispell-Snyder to provide Flow Monitoring Services for the Village's Sanitary Sewer Collection System. Trustee Wynveen seconded the motion. Motion carried.

Trustee Buyze moved to appoint Jill DuMez to the Oostburg Public Library Board effective July 1, 2012 through July 1, 2014 to fill the remaining term of Janna Heinen who is the Oostburg School Board District Representative. Trustee Boss seconded the motion. Motion carried.

Trustee Wynveen moved to provide large refuse pick-up by the DPW at no charge to the village residents effective January 1, 2013. Trustee Davies seconded the motion. Upon a call of the roll, all trustees voted unanimously against the motion. Motion failed.

Trustee Wynveen made a motion to continue the current large refuse pick-up program in 2013. Trustee Boss seconded the motion. Motion carried.

Trustee Wynveen made a motion to authorize the president to sign the proposal submitted by Jaycob Mentink Outdoors for the BID District snow removal for 2012-2013. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen made a motion to authorize the president to sign the proposal submitted by Nyhof Custom Gutter to perform snow removal for the 2012-2013 season. Trustee Roethel seconded the motion. Motion carried. Trustee Wynveen is going to follow up with Nyhof Custom Gutter about coordinating the snow removal efforts with Carl Nyhof.

Trustee Wynveen made a motion to purchase a liner for the ice skating rink, and to install a timer to control the lights at the Oostburg Village Park for the ice skating rink. Trustee Davies seconded the motion. Motion carried.

Trustee Boss moved to approve Resolution No. 3-2012 (12/13), A Resolution Requiring the Repair of the At-Grade Railroad Crossing at the Intersection with Minnesota Avenue. Trustee Eggebeen seconded the motion. Motion carried

Trustee Boss made a motion to increase the minimum amount required for a building permit from the present \$200.00 to \$2000.00 effective January 1, 2013. Trustee Davies seconded the motion. Upon a call of the roll, Trustees Davies and Boss voted in favor of the motion. Trustees Buyze, Roethel, Wynveen and Eggebeen voted against it. Motion failed.

Trustee Davies made a motion to increase the minimum amount required for a building permit from the present \$200 to \$1000 effective January 1, 2013. Trustee Boss seconded the motion. Upon a call of the roll, Trustee Buyze voted against the motion. Trustees Roethel, Wynveen, Eggebeen, Boss and Davies voted in favor of the motion. Motion carried.

A motion was made by Trustee Davies and supported by Trustee Roethel to approve the application of Samantha Roerdink for an Operator's Permit at Q-Mart. Motion carried.

Trustee Davies moved to enter into closed session to consider and possibly act on matters regarding employment, promotion, compensation or performance evaluation data of public employees, pursuant to Wis. Stats. 19.85(1)(c). Trustee Roethel seconded the motion. Upon a call of the roll, Trustees Roethel, Davies, Wynveen, Eggebeen, Boss and Buyze voted in favor of the motion. Motion carried.

Trustee Davies moved to enter into open session which was seconded by Trustee Wynveen. Motion carried.

Trustee Wynveen made a motion to adjourn the meeting at 7:55 P.M. Trustee Eggebeen seconded the motion. Motion unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer