

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, OCTOBER 22, 2012**

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

Also present was Clerk Jill E. Ludens and Atty. Michael Bauer.

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 October 22, 2012 Notice of Meeting and Agenda was posted on October 19, 2012 at 2:45 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

Trustee Wynveen moved to enter into closed session for the purpose of deliberating or negotiating the Development Agreement for the downtown Office Building pursuant to §19.85(1)(e), Wis. Stats. Trustee Roethel seconded the motion. Upon a call of the roll, Trustees Roethel, Davies, Wynveen, Boss and Buyze voted in favor of the motion. Motion carried.

Trustee Roethel moved to enter into open session which was seconded by Trustee Boss. Motion carried.

Trustee Wynveen made a motion to approve the form of the Development Agreement for Oostburg Village Square, LLC as presented October 22, 2012 and to authorize the President and Clerk to sign the Agreements and other required documents. Trustee Roethel seconded the motion. Motion carried.

A lengthy discussion followed regarding the general fund budget for 2013. A tentative budget was approved.

The date for the public hearing was scheduled for November 26, 2012 at 6:00 P.M.

The meeting adjourned at 8:05 P.M. upon motion of Trustee Davies and second by Trustee Wynveen. Motion carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer