

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

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

Also present was Clerk Jill E. Ludens.

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

Rev. Thomas Pettinga, interim pastor of the First Christian 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 November 12, 2012 Notice of Meeting and Agenda was posted on November 9, 2012 at 9:30 A.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 Davies seconded the motion. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Roethel that the minutes of the Regular Board Meeting dated October 8, 2012 be approved. Motion carried.

Trustee Davies made a motion to approve the minutes of the Special Board Meeting dated October 22, 2012. Trustee Wynveen seconded the motion. Motion carried.

Trustee Buyze moved to accept the minutes of the Board of Appeals dated October 23, 2012. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve checks numbered 40629-40732. Trustee Davies seconded the motion. Motion carried.

The cross connection proposals submitted by the three companies were discussed. Trustee Buyze made a motion to approve the proposal from Midwest Contract Operations, Inc. in the sum of \$3100.00 per year. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen explained to the board that the proposal submitted by Carl Nyhof Trucking is to assist Dan Nyhof in hauling snow. Trustee Wynveen made a motion to approve the snow removal prices submitted by Carl Nyhof Trucking for the

2012-2013 snow removal season. Trustee Buyze seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the Library Meeting Room Policy as submitted by the library board on October 23, 2012. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen made a motion to authorize the president to sign the AIA document B141, Standard Form of Agreement between Owner and Architect for the new public works building to be constructed in 2014. Trustee Davies seconded the motion. Upon a call of the roll, Trustee Boss voted against the motion; Trustees Wynveen, Buyze, Eggebeen, Davies and Roethel voted in favor of the motion. Motion carried.

Trustee Wynveen made a motion to approve the Crispell-Snyder Public Works Garage Site Plan Civil Engineering Services Agreement. Trustee Roethel seconded the motion. Upon a call of the roll, Trustee Boss voted against the motion; Trustees Wynveen, Buyze, Eggebeen, Davies and Roethel voted in favor of the motion. Motion carried.

Trustee Roethel made a motion to approve the Joint Powers Agreement for the County 911 Emergency System. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel made a motion to approve the Agreement for Special Law Enforcement Services Between Sheboygan County and the Village of Oostburg for 2013 at the rate of \$27,238.90 per annum. Trustee Boss seconded the motion. Motion carried.

At 7:10 P.M. John Wenig appeared before the board to discuss his agreement with the village dated December 16, 2009. Following discussion, Trustee Roethel made a motion to remove the \$200,000 increment requirement on the second parcel purchased by Wenig Services because of the value of the construction on the original parcel. Trustee Eggebeen seconded the motion. Upon a call of the roll, Trustee Boss voted against the motion; Trustees Wynveen, Buyze, Eggebeen, Davies and Roethel voted in favor of the motion. Motion carried.

Trustee Davies made a motion to adjourn the meeting at 8:15 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer