

**MINUTES OF THE PUBLIC HEARING AND BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 927 CENTER AVE., OOSTBURG, WI  
MONDAY, NOVEMBER 26, 2012**

President Wrubbel called the meeting to order and opened the public hearing at 6:00 P.M.

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW.** The Village of Oostburg received certification from Clerk Ludens that the November 26, 2012 Notice of Hearing and proposed Budget was posted on November 1, 2012 at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office, and published in the Lakeshore Weekly on November 1, 2012. The agenda for the Special Board Meeting was posted on November 20, 2012 at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Board Members present were President Allen Wrubbel, Steve Eggebeen, Glenn Wynveen, Jim Davies, Roger Buyze, Carl Roethel and Steve Boss.

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

No village residents attended the public hearing. The President stated that the public hearing would remain open, but that the board would proceed to the business of the special meeting.

Trustee Davies made a motion to approve the agenda which was seconded by Trustee Roethel. Motion carried.

Trustee Buyze moved to reconsider the matter of the Wenig PILOT. Trustee Wynveen seconded the motion. Upon a call of the roll, the board voted unanimously in favor of the motion. Motion carried.

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, all trustees voted unanimously against the motion.

Attorney Bauer addressed the board regarding the impact the board's decision regarding the Wenig PILOT would have on the village and the tax incremental districts. Following a lengthy discussion, Trustee Roethel moved to extend the deadline for construction of improvements on the subject parcel for one year (until December 2013, with PILOT payable in January 2014), or in the alternative to offer Wenig the option to reconvey the subject property to the village. Trustee Eggebeen seconded the motion. Upon a call of the roll, Trustees Boss and Wynveen voted against the motion; Trustees Roethel, Davies, Eggebeen and Buyze voted in favor of the motion. Motion carried.

Trustee Wynveen moved to approve the certified survey map prepared by Compsite dated November 20, 2012, for the property to be sold to Oostburg Village Square. Trustee Davies seconded the motion. Motion carried.

Trustee Roethel moved to close the public hearing at 6:50 P.M. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen made a motion to adopt the general fund budget with a general property tax levy of \$1,062,000.00. Trustee Davies seconded the motion. Upon a call of the roll, Trustee Boss voted against the motion. Trustees Buyze, Davies, Eggebeen, Roethel and Wynveen voted in favor of the motion. Motion carried.

Trustee Roethel made a motion to adopt the proposed 2013 Sewer, Water and TIF budgets as presented to the board. Trustee Boss seconded the motion. Motion carried.

There being no further business to come before the meeting, the meeting was adjourned at 7:10 P.M. upon motion of Trustee Davies and seconded by Trustee Wynveen. Motion carried.

Respectfully submitted,

Jill E. Ludens  
Clerk

## Summary of the 2013 Budget

<b><u>EXPENDITURES</u></b>				
	<b>2012</b>	<b>2013</b>	<b>% diff.</b>	
General Government	\$202,153	\$255,325	26.30%	Administration, legal and Village property
Public Safety	\$107,950	\$107,950	0.00%	Police, Fire and Ambulance
Public Works	\$641,257	\$653,068	1.84%	Street and Property Construction and Maintenance
Health & Human Services	\$8,523	\$8,568	0.53%	Building Inspection and Diggers Hotline
Culture, Recreation & Education	\$119,810	\$106,260	-11.31%	Public Library, Parks and Recreation
Conservation & Development	\$10,100	\$11,700	15.84%	Bid District and Development
Interest & Debt Issue	\$595,523	\$599,134	0.61%	Payments due on Debt (may include balloon payments)
<b>Total Expenses</b>	<b>\$1,685,316</b>	<b>\$1,742,005</b>	<b>3.36%</b>	
<b><u>REVENUES</u></b>				
Taxes	\$1,122,930	\$1,156,717	3.01%	RE Taxes, PP Taxes and Tax Equivalent Charges
Special Assessments	\$48,300	\$10,470	-78.32%	Assessments
Intergovernmental Revenues	\$353,526	\$346,549	-1.97%	State Aids and Grants
Licenses & Permits	\$28,910	\$30,775	6.45%	License and permit fees
Fines, Forfeitures & Penalties	\$2,500	\$2,500	0.00%	Parking & Court Fines & Penalties
Public Charges for Services	\$15,027	\$22,826	51.90%	Special Assessments and Charges
Intergovernmental Charges	\$52,609	\$52,609	0.00%	Charges for shared fire service
Miscellaneous / Other Income	\$61,515	\$69,560	13.08%	Rents, Donations & Interest Earned
Proposed Borrowing	\$0	\$50,000	100.00%	Debt needed for Capital Projects (may include refinancing)
Uncategorized Income	\$0	\$0	100.00%	
<b>Total Income</b>	<b>\$1,685,317</b>	<b>\$1,742,006</b>	<b>3.36%</b>	

### **Tax Levy (Village Portion Only)**

	<b>2012</b>	<b>2013</b>	<b>% diff.</b>
Village Tax Levy	\$1,142,859	\$1,179,091	3.17%
Village Mil Rate Per \$1,000.00	6.1315157	6.3007701	2.76%

### **Total Tax Levy (All Taxing Authorities)**

	<b>Assessed Value</b>	<b>Levy</b>	<b>Mil Rate per \$1000.00</b>
State of Wisconsin	\$187,134,400.00	\$31,500.72	0.16833207
Sheboygan County	\$187,134,400.00	\$977,825.43	5.22525752
Village of Oostburg	\$187,134,400.00	\$1,179,090.84	6.30077014
Oostburg School District	\$187,134,400.00	\$1,727,752.98	9.23268506
Lakeshore Technical College	\$187,134,400.00	\$298,186.11	1.59343290
<b>Gross Levy</b>		<b>\$4,214,356.08</b>	
<b>School Credits</b>		<b>\$249,635.27</b>	<b>1.33398921</b>
<b>Net Levy</b>		<b>\$3,964,720.81</b>	<b>21.18648848</b>