

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, DECEMBER 10, 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. John Tinsley, pastor of the Bethel Orthodox Presbyterian 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 December 10, 2012 Notice of Meeting and Agenda was posted on December 7, 2012 at 2:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Buyze moved that the agenda be approved with the removal of the matter of the Post Offer to Purchase, which will be on the January agenda. Trustee Boss seconded the motion. Motion carried.

Trustee Davies moved to approve the minutes of the Regular Board Meeting dated November 12, 2012. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Boss made a motion to approve the minutes of the Public Hearing and Special Board Meeting dated November 26, 2012. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve checks numbered 40733-40831. Trustee Buyze seconded the motion. Motion carried.

Trustee Davies made a motion to enter into closed session to consider and possibly act on matters regarding personnel issues pursuant to §19.85(1)(c), Wis. Stats. Trustee Eggebeen seconded the motion. Upon a call of the roll, all trustees voted in favor of the motion. Motion carried.

Trustee Davies moved to enter into open session. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies made a motion to give a Christmas bonus to the full-time village employees in the net sum of \$200 and to the part-time office employee in the net sum of \$50.00. Trustee Boss seconded the motion. Motion carried.

Trustee Davies made a motion to adopt Ordinance No. 3-2012 (2012/2013), An Ordinance Amending Section 7.05 of the General Ordinances of the Village of Oostburg Regarding Salaries. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to adopt Ordinance No. 4-2012 (2012/2013), An Ordinance Amending Section 4.06 of the Developmental Codes of the Village of Oostburg Regarding Building Permits. Trustee Roethel seconded the motion. Upon a call of the roll, Trustees Eggebeen, Buyze, Davies, Roethel and Wynveen voted aye, and Trustee Boss voted nay. Motion carried.

Trustee Davies moved to approve the amended Revolving Loan Fund Manual to comply with the requirements of the Wisconsin Department of Administration. Trustee Eggebeen seconded the motion. Motion carried.

The response of the DNR to the CAMR report was discussed.

The combined dispatch proposal from Sheboygan County was discussed. Trustee Eggebeen made a motion to support the county recommendation for the combined dispatch proposal. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen reported on the progress of the Oostburg Athletic Association for development of the Dirkse Soccer Field. Trustee Eggebeen moved to authorize the village engineers to perform the necessary engineering work for the proposal at an approximate cost of \$1000.00. Trustee Davies seconded the motion. Motion carried.

Trustee Davies made a motion to adjourn the meeting at 7:10 P.M., which was seconded by Trustee Boss and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer