

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, JANUARY 14, 2013**

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

Also present was Clerk Jill E. Ludens and Brian Hilbelink.

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

Rev. Brian Taylor, pastor of 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 January 14, 2013 Notice of Meeting and Agenda was posted on January 11, 2013 at 1:30 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 deletion of the Post OTP matter, which was seconded by Trustee Davies. Motion carried.

Trustee Davies moved to approve the minutes of the Regular Board Meeting dated December 10, 2012. Trustee Wynveen seconded the motion. Motion carried.

Trustee Buyze made a motion to approve checks numbered 40832-41206. Trustee Davies seconded the motion. Motion carried.

Trustee Davies made a motion to recommend to the County Board that the following five provisions in the current state law be addressed as priorities by the legislature: Improve Economic Development Revolving Loan Funds and County Collaboration; Maintain State Shared Revenue; Rebuild General Transportation Aids; Support Local Control and Adjust Statutory Property Tax Levy Limit; and Support Local Control and Eliminate Antiquated County Tax Rate Limits. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies moved to approve the Schenck Audit Letter which was seconded by Trustee Wynveen. Motion carried.

Trustee Wynveen made a motion to approve the Scope of Services proposed by Crispell-Snyder dated January 9, 2013 for the 2013 Roadway Improvement Program in the estimated range of \$7,000 to \$8,000. Trustee Davies seconded the motion. Motion carried.

Trustee Davies moved to authorize the Department of Public Works to remove the stop sign at the intersection of Woodland Court and North Business Park Drive. Trustee Buyze seconded the motion. Motion carried.

Trustee Eggebeen made a motion to authorize the president to sign the Certified Survey Map prepared for Zimbal in the Town of Wilson according to the village's extra territorial plan. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve a brokerage fee for the sale of lots in the Business Park District at the price of \$3,000 per acre, thereby increasing the sale price per acre to \$15,500 for sales involving a broker. Trustee Davies 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 Buyze 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 approve a pay rate of \$18.00 per hour for retired employees hired to work on a part-time basis for the village. Trustee Eggebeen seconded the motion. Motion carried

Trustee Davies made a motion to adjourn the meeting at 6:50 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer