

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, JANUARY 21, 2013**

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

Also present were Clerk Jill E. Ludens and Phil Cosson of Ehlers.

President Wrubbel called the meeting to order at 6:20 P.M.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the January 21, 2013 Notice of Meeting and Agenda was posted on January 15, 2013 at 2:00 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Wynveen moved to adopt Resolution 1-2013, A Resolution Approving an Amended and Restated Lease of Certain Property and Improvements and Approving the Issuance of \$2,930,000 Community Development Refunding Lease Revenue Bonds, Series 2013 by the Community Development Authority and Related Documents and Transactions. Trustee Roethel seconded the motion. Motion carried.

Trustee Roethel made a motion to adjourn at 6:30 P.M., which was seconded by Trustee Davies and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer