

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, MARCH 11, 2013**

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

Also present was Clerk Jill E. Ludens, Brian Hilbelink, Deputy Ryan Kelley and Bryan Grunewald from Schenck, S.C.

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

Rev. Brian Jacobson, pastor of the First 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 March 11, 2013 Notice of Meeting and Agenda was posted on March 8, 2013 at 2:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Davies moved that the agenda be approved, which was seconded by Trustee Wynveen. Motion carried.

Trustee Davies moved to approve the minutes of the Regular Board Meeting dated February 11, 2013. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve checks numbered 41367-41463. Trustee Roethel seconded the motion. Motion carried.

Deputy Ryan Kelley of the Sheboygan County Sheriff's Department addressed the board regarding the services being performed in the Village by the Sheriff's Department.

Bryan Grunewald of Schenck addressed the board regarding the 2012 annual audit results for the village, the TID districts and the utilities. Copies of the Management Communications and Annual Financial Report were provided to the board prior to the meeting for review.

Greg LeMahieu, the Wastewater Treatment Plant Supervisor, addressed the board regarding the new permit requirements.

The Railroad Commissioner's order requiring Union Pacific Railroad Co. to fix the Wisconsin Avenue crossing by July 30, 2013 was reviewed. Trustee Boss will continue to coordinate the repair efforts with the adjoining property owners and the railroad.

Complaints received from citizens regarding unshoveled and icy sidewalks were discussed and referred to the Safety Committee.

Trustee Wynveen reported that he will discuss the shortfalls in the current garbage and recycling contract with Advanced Disposal. Because of the anticipated increase in rates for the recycling and garbage contract for 2014 with Advanced Disposal, the matter was referred to the Property Committee for further study and recommendations.

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

Trustee Davies made a motion to adjourn the meeting at 8:05 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer