

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, APRIL 8, 2013**

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

Also present was Clerk Jill E. Ludens, State Representative Michael Endsley and Board Member Elect Brian Hilbelink.

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

Pastor Tom Pettinga of the First Christian 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 April 8, 2013 Notice of Meeting and Agenda was posted on April 5, 2013 at 3:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

It was moved by Trustee Buyze and seconded by Trustee Wynveen to approve the agenda as presented. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Roethel that the minutes of the Regular Board Meeting dated March 11, 2013 be approved. Motion carried.

Trustee Roethel made a motion to approve general fund checks 41464-41566. Trustee Wynveen seconded the motion. Motion carried.

Representative Michael Endlsey addressed the meeting regarding matters currently before the State Legislature.

Clerk/Treasurer Ludens reported that the finance committee had reviewed the listing of meetings submitted by the president and each trustee. She provided an accounting to the board of the meetings and expenses requested. Trustee Roethel made a motion to approve payment to the president and trustees in the amounts requested. Trustee Eggebeen seconded the motion. Motion carried.

The correspondence from the village attorney in the case of *Village of Oostburg v. Capital Indemnity Company* was discussed. Trustee Roethel made a motion to advise the village attorney not to proceed with an appeal in the case. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Buyze made a motion to approve the quotation received from Cardinal Environmental at a cost of \$2,835.00 per quarter for additional testing for the wastewater treatment plant to comply with the new permit requirement. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen made a motion to recommend to the Plan Commission that it allow retail business development in the Business Park District conditioned upon approval by a Conditional Use Permit. Trustee Eggebeen seconded the motion. Motion carried.

President Wrubbel expressed his appreciation to retiring board member, Roger Buyze. Roger served as a board member since his appointment on August 9, 1999.

President Wrubbel proposed the following appointments:

Finance Committee – James Davies, Chairman
Carl Roethel and Brian Hilbelink

Safety Committee - Carl Roethel Chairman
Brian Hilbelink and James Davies

Zoning Committee – Brian Hilbelink Chairman
Carl Roethel and James Davies

Property Committee – Glenn Wynveen Chairman
Steve Eggebeen and Steven Boss

Streets Committee – Steven Boss, Chairman
Steve Eggebeen and Glenn Wynveen

Utilities Committee – Steve Eggebeen, Chairman
Steven Boss and Glenn Wynveen

Plan Commission Representative – Brian Hilbelink

Amsterdam Park Commission Representatives - Carl Roethel and Steven Boss

Library Board Representative – Steve Eggebeen and/or Brian Hilbelink

Fire Partner Board Representatives – Carl Roethel and Steve Eggebeen

Trustee Wynveen moved to approve the appointments as proposed by President Wrubbel. Trustee Eggebeen seconded the motion. Motion carried.

President Wrubbel appointed Trustees Steve Boss and Steve Eggebeen to the Board of Review and Trustee James Davies as the alternate member. The Open Book is scheduled for April 24, 2013 from 2:00-4:00 P.M. The Board of Review is scheduled for May 14, 2013 from 4:00 P.M. to 6:00 P.M.

The re-elected incumbent board president and trustees, Allen Wrubbel, Steven Jay Eggebeen and Glenn W. Wynveen, signed the Oath of Office for the record. The oath of office was administered to newly elected board member, Brian Hilbelink.

Trustee Wynveen made a motion to adjourn at 7:25 P.M., which was seconded by Trustee Roethel and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer