

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

Members of the Village Board present were President Allen Wrubbel, Trustees Steve Eggebeen, Steven Boss, Brian Hilbelink, 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. Wayne DeVrou 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 July 8, 2013 Notice of Meeting and Agenda was posted on July 5, 2013 at 9:30 A.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Davies moved that the agenda be approved as presented. Trustee Roethel seconded the motion. Motion carried.

It was moved by Trustee Eggebeen and seconded by Trustee Roethel that the minutes of the Regular Board Meeting dated June 10, 2013 be approved. Motion carried.

Trustee Davies made a motion to approve checks numbered 41767-41851. Trustee Boss seconded the motion. Motion carried.

Trustee Wynveen reported that the Property Committee is undergoing talks with Advanced Disposal for a new garbage hauling/recycling contract beginning with 2014.

The request from the Chamber of Commerce to have the Department of Public Works employees decorate the big evergreen tree in Mentink's Park for the holiday season was discussed. Trustee Wynveen made a motion to deny the request from the Chamber, however indicated that the village would support the Chamber's efforts to decorate the tree with donated labor and materials if they choose to do so. Trustee Boss seconded the motion. Motion carried.

Trustee Wynveen moved to authorize the President and Clerk to sign the Vacant Land Offer to Purchase received from DeTroye Electric Service for the North fifteen feet of the property owned by the Village of Oostburg adjacent to DeTroye Electric for the purchase price of \$10,000. Trustee Eggebeen seconded the motion. Upon a call of the roll, Trustees Hilbelink and Boss abstained from the vote. All other trustees voted in favor of the motion. Motion carried.

The village dumpsite was discussed. It was noted that non-residents and contractors are dumping materials at the dumpsite. The matter was referred to the Property Committee for the purpose of pursuing the creation of an enforceable garbage and disposal ordinance.

Trustee Davies moved to authorize the Clerk/Treasurer to issue the incentive payment to Big City Holdings pursuant to the terms of the purchase agreement. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of Mallory Kaat for an Operator's License for QMart. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen made a motion to approve the issuance of Disposal Permits for Veolia ES Industrial Services and East Central Pumping, Inc. to dispose of holding tank and septic waste in the Oostburg Wastewater Treatment System. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the Water and Sanitary Sewer Connection Agreement with Jacob and Kate Ratajczak. Trustee Wynveen seconded the motion. Motion carried.

The response of the DNR to the Compliance Maintenance Annual Report and the Wastewater Facility Inspection report were discussed. The matter was referred to the Utilities Committee to discuss possible re-rating the facility with the village engineer.

Trustee Boss moved to approve the proposal received from Premium Concrete & Masonry LLC for the 2013 Sidewalk Replacement program at a cost of \$6.43 per square foot. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Boss made a motion to approve the Scope of Services agreement proposal submitted by Crispell-Snyder, Inc. for the 2013 Roadway Program. Trustee seconded the motion. Motion carried.

Trustee Boss moved to award the bid for the 2013 Roadway Program to Northeast Asphalt in the amount of \$164,717.55 pursuant to the recommendation from Crispell Snyder dated June 21, 2013. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink made a motion to remove the soft drink machine at the trailhead building because it was not cost efficient. Trustee Eggebeen seconded the motion. Motion carried. The clerk will contact Lakeside Pepsi to remove the machine.

Trustee Hilbelink moved to authorize the purchase of a new fence for the tennis courts/ice rink at a price not to exceed \$2000.00. Trustee Davies seconded the motion. Motion carried.

At 7:35 P.M. Trustee Wynveen made a motion to adjourn the meeting, which was seconded by Trustee Davies and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer