

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN  
MONDAY, AUGUST 12, 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 Deputy Clerk Julie Sonnentag and observer Nate Voskuil.

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

Rev. John Tinsley of the Bethel Orthodox Presbyterian Church opened the meeting with prayer.

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** The Village of Oostburg received certification from Deputy Clerk Sonnentag that the August 12, 2013 Notice of Meeting and Agenda was posted on August 9, 2013 at 11:00 A.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

It was moved by Trustee Roethel and seconded by Trustee Eggebeen that the minutes of the Regular Board Meeting dated July 8, 2013 be approved. Motion carried.

Trustee Eggebeen moved to approve the minutes of the Plan Commission Meeting dated July 29, 2013. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to approve the minutes of the Special Board Meeting dated July 29, 2013. Trustee Boss seconded the motion. Motion carried.

Trustee Davies made a motion to approve checks numbered 41852-41930. Trustee Wynveen seconded the motion. Motion carried.

The Advanced Disposal pricing proposal was presented to the meeting for discussion. Trustee Wynveen moved to approve the proposal submitted by Advanced Disposal for garbage and recycling for a 10-year term. Trustee Eggebeen seconded the motion. Upon a call of the roll, Trustee Roethel voted against the motion. All other Trustees voted in favor of the motion. Motion carried.

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

Trustee Eggebeen made a motion to approve the proposal from Utility Service Group for the maintenance of the water tower for 2014 at a cost of \$15,043.83. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve renewal of the service agreement with Johnson Controls for the wastewater treatment plant in the sum of \$4,316.00. Trustee Wynveen seconded the motion. Motion carried.

Trustee Boss reported on the status of the 2013 Sidewalk Replacement Program.

Trustee Roethel reported the results of the Fire Partners Meeting dated July 18, 2013.

Trustee Roethel made a motion to financially support the Fire Partners consisting of the Town of Holland, Town of Lima, Town of Wilson and the Village of Oostburg, at 25% of the department's annual operating budget and equipment purchases as stated in the current contract. Trustee Eggebeen supported the motion. Motion carried.

Trustee Roethel made a motion to approve the purchase of a new Tender Fire Truck for the Fire Partners jointly owned by the Town of Holland, Town of Lima, Town of Wilson and the Village of Oostburg, with a purchase price not to exceed \$200,000.00 and financed through a 10-year lease. Lease payments to be paid through the Fire Department's budget. Trustee Eggebeen seconded the motion. Upon a call of the roll, Trustees Eggebeen, Davies and Roethel voted in favor of the motion. Trustees Boss, Wynveen, and Hilbelink and President Wrubbel voted against the motion. Motion failed.

Trustee Roethel made a motion to rescind the previous motion. Trustee Eggebeen seconded the motion. Upon a call of the roll, Trustees Eggebeen, Wynveen, Davies and Roethel voted in favor of rescinding the motion. Trustees Boss and Hilbelink voted against rescinding the motion. Motion was rescinded.

Trustee Roethel made a motion for the purchase of the Fire Truck citing the \$5000 needed upfront would come from employee labor savings. Trustee Eggebeen seconded the motion. Upon a call of the roll, Trustees Eggebeen, Wynveen, Davies and Roethel voted in favor of the motion. Trustees Boss and Hilbelink voted against the motion. Motion carried.

At 7:13 P.M., Trustee Wynveen made a motion to adjourn the meeting, which was seconded by Trustee Boss and unanimously carried.

Respectfully submitted,

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Julie Sonnentag, Deputy Clerk/Treasurer