

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, SEPTEMBER 9, 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 and observers Daniel Raih and Mark Dulmes.

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

Rev. Brian Jacobson 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 September 9, 2013 Notice of Meeting and Agenda was posted on September 6, 2013 at 2:00 P.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 Wynveen and seconded by Trustee Eggebeen that the minutes of the Regular Board Meeting dated August 12, 2013 be approved. Motion carried.

Trustee Eggebeen moved to accept the minutes of the Board of Appeals dated August 20, 2013. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve checks numbered 41931-42018. Trustee Davies seconded the motion. Motion carried.

Greg LeMahieu addressed the board regarding the WWTP permit issues with the Department of Natural Resources.

Trustee Roethel moved to authorize Greg LeMahieu and President Wrubbel to negotiate with the Department of Natural Resources regarding permit modifications and/or actions necessary regarding implementation of the TRE. Trustee Eggebeen seconded the motion. Upon a call of the roll, all trustees voted in favor of the motion. Motion carried.

Trustee Eggebeen moved to approve the request from Doug Rice of 533 Minnesota Avenue to connect to the village sewer system at the end of Ohio Avenue conditioned upon execution of the water and sanitary sewer connection agreement and

payment of the standard sewer connection fee. Trustee Wynveen seconded the motion. Motion carried.

The scope of services proposal from Crispell Snyder for WWTP Hydraulic analysis was discussed. Trustee Eggebeen moved to table the proposal until such time as the WWTP permit issues are resolved. Trustee Boss seconded the motion. Motion carried.

Trustee Eggebeen moved to not approve the scope of services agreement from Stafford Rosenbaum LLP because the board does not want to enter into a contested case hearing. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to table approval of the scope of services agreement from Ruckert-Mielke until such time as the permit modification negotiations with the Department of Natural Resources are completed. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the Exclusive Solid Waste and Recyclables Collection, Hauling & Disposal Contract with Advanced Disposal Services Solid Waste Midwest, LLC for a ten (10) year period. Trustee Eggebeen seconded the motion. Upon a call of the roll, Trustees Eggebeen, Wynveen and Hilbelink voted in favor of the motion. Trustees Boss, Roethel, Davies and President Wrubbel voted against the motion. Motion denied.

Trustee Wynveen made a motion to approve the Exclusive Solid Waste and Recyclables Collection, Hauling & Disposal Contract with Advanced Disposal Services Solid Waste Midwest, LLC for a five (5) year period. Trustee Eggebeen seconded the motion. Upon a call of the roll, all trustees voted in favor of the motion. Motion carried.

Trustee Wynveen moved to authorize President Wrubbel to work with Village Square LLC to plan and erect a sign similar to the bid district signage with the cost to be borne by Village Square LLC. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen reported that the updated plans for the DPW/Municipal building will be submitted by the architect to the property committee for review within the next week. At the October meeting the board will also receive a financial update from Phil Cosson.

Trustee Wynveen moved to amend the offer to purchase on the Don's Auto Service property to extend the closing date to the last working day of October, 2013. Trustee Boss seconded the motion. Motion carried.

The request from the crossing guards to replace the pedestrian crossing signs on Center Avenue was discussed. Trustee Roethel moved to deny the request. Trustee Boss seconded the motion. Motion carried.

Trustee Roethel moved to approve the ten (10) year proposal submitted by Lease Finance Group for the fire tender lease purchase. Trustee Eggebeen seconded the motion. Upon a call of the roll, Trustees Eggebeen, Wynveen, Roethel and Davies voted yea. Trustees Boss and Hilbelink voted nay. Motion carried.

Trustee Boss moved to approve the assessments levied for the sidewalk replacement program in the sum of \$18,057.15. Trustee Roethel seconded the motion. Motion carried.

At 7:45 P.M. Trustee Hilbelink made a motion to adjourn the meeting, which was seconded by Trustee Boss and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer