

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN  
MONDAY, OCTOBER 14, 2013**

Members of the Village Board present were President Allen Wrubbel, Trustees Steve Eggebeen, Steven Boss, Carl Roethel and Glenn Wynveen. Trustees James Davies and Brian Hilbelink were absent.

Also present was Clerk Jill E. Ludens, Plan Commission members Neil Vander Ploeg and Jack Hoffmann, Phil Cosson of Ehlers, Deputy Ryan Kelley and Roger Buyze.

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

Rev. 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 October 14, 2013 Notice of Meeting and Agenda was posted on October 11, 2013 at 2:00 P.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 Eggebeen 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 September 9, 2013 be approved with one correction. Motion carried.

Trustee Wynveen made a motion to approve checks numbered 42019-42136. Trustee Roethel seconded the motion. Motion carried.

Deputy Ryan Kelley addressed the board regarding the sheriff's department scope of work under the contract with the village.

Phil Cosson of Ehlers & Associates addressed the board regarding the current financial condition of the Village and the TIF Districts and gave recommendations regarding financing future projects.

Trustee Roethel moved to approve the applications of Jenny Hilbelink and Jodi Sipiorski for Operator Permits at QMart. Trustee Eggebeen seconded the motion. Motion carried.

The first budget work session is scheduled for October 28, 2013 at 6:00 P.M.

Trustee Wynveen moved to approve the snow removal proposal from Jaycob Mentink for the BID District. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen moved to approve the snow removal proposal from Nyhof Custom Gutter & Aluminum for the 2013-2014 winter season. Trustee Eggebeen seconded the motion. Motion approved.

Trustee Wynveen moved to present an \$80 honorarium of chamber cash to Mary Stein in appreciation for her work on the flower gardens at the Village Exchange sign, the Stuart Mentink Park, the Heritage House and the business park signs, and \$60 to Janet Walvoord for her work on the flowers at the Oostburg Public Library during 2013. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to designate Amsterdam Park as the official dog park for the Village of Oostburg. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the reappointment of Elwood Wynveen to the Oostburg Public Library Board for a three year term effective July 1, 2013. Trustee Boss seconded the motion. Motion carried, with Trustee Wynveen abstaining from the vote.

Trustee Eggebeen moved to approve the terms of the proposal from Ruekert-Mielke dated September 25, 2013 for Coordination Work For the Facilities Plan Scope. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the Annual Service Agreement with Corpro for 2014 for \$580.00. Trustee Roethel seconded the motion. Motion carried.

Trustee Roethel moved to designate Allen Wrubbel, Village President, as the authorized individual to execute the documentation for financing of the new tender truck, Schedule of Equipment No. 1, dated 9/23/2013, to Master Equipment Lease Purchase Agreement, dated as of 9/23/2013, between Community First National Bank, as Lessor, and Village of Oostburg, as Lessee. Trustee Wynveen seconded the motion. Motion carried.

Trustee Boss moved to have the clerk file a 2014-2015 Municipal Street Improvement Program Grant Application for the North 7<sup>th</sup> Street Resurfacing Project. Trustee Eggebeen seconded the motion. Motion carried.

At 7:55 P.M. Trustee Wynveen made a motion to adjourn the meeting, which was seconded by Trustee Eggebeen and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer