

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN  
MONDAY, NOVEMBER 11, 2013**

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

Also present was Clerk Jill E. Ludens, Pine Haven representatives Roger Leys and Ronald Walvoort, and village residents Mike Ledebouer, Roger Buyze and Eugene TenPas.

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

Rev. David Veldhorst, Associate Pastor 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 Clerk Ludens that the November 11, 2013 Notice of Meeting and Agenda was posted on November 8, 2013 at 10:15 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 Wynveen and seconded by Trustee Davies that the minutes of the Regular Board Meeting dated October 14, 2013 be approved. Motion carried.

Trustee Roethel made a motion to approve the minutes of the Special Board Meeting dated October 28, 2013. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies made a motion to approve checks numbered 42137-42227. Trustee Wynveen seconded the motion. Motion carried.

Roger Leys and Ronald Walvoort made a presentation to the board regarding the Master Plan for the proposed Oostburg Pine Haven campus.

Trustee Eggebeen moved to approve the request of Mike and Amy Ledebouer to have the Village employees supply the labor to repair the broken field tile and to have the Ledebouers reimburse the village for the cost of the tile. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to approve the lease agreement for the apartment at 920 Center Avenue. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen presented an update on the status of the proposed DPW/Municipal building.

Trustee Wynveen moved to enter into an agreement with CG Services to take care of the property adjacent to the 11<sup>th</sup> Street holding pond in 2014 in exchange for its retention of the crop proceeds. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen moved to reject the request of L.W.R. Inc. to split the cost of the valve repair due to damage caused while mowing the lawn. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to forward a letter to the Sheboygan County Sheriff's Department regarding services under the law enforcement contract to be rendered for the Village of Oostburg during 2014. Trustee Wynveen seconded the motion. Motion carried.

Changes to Section 3.02 of the General Ordinances regarding parking restrictions were discussed and referred to the Safety Committee.

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

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer