

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, DECEMBER 9, 2013**

The following members of the Village Board were present: President Allen Wrubbel, Trustees Steve Eggebeen, Steve 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.

The meeting was opened with prayer by Rev. Brian Taylor of the First Reformed Church.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the December 9, 2013 Notice of Meeting and Agenda was posted on December 6, 2013 at 3:15 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 Boss seconded the motion. Motion carried.

Captain Cory L. Roeseler of the Sheboygan County Sheriff's Department addressed the board regarding the Agreement for Special Law Enforcement Services between the Village of Oostburg and the Sheboygan County Sheriff's Department for 2014.

It was moved by Trustee Boss and seconded by Trustee Davies that the minutes of the Regular Board Meeting dated November 11, 2013 be approved. Motion carried.

Trustee Wynveen moved to approve the minutes of the Special Board Meeting dated November 25, 2013. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies made a motion to approve checks numbered 42228-42310. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to give a Christmas bonus to the full-time village employees in the net sum of \$200 and to the part-time village employees in the net sum of \$50. Trustee Boss seconded the motion. Motion carried.

Trustee Davies made a motion to approve the appointment of the following individuals as election inspectors for a two year term commencing January 1, 2014: Gail Feltz, Mark Feltz, Doris Meerdink, Edith Damkot, Nancy Westerbeke, Ruth Ann Schreurs, Jana Scheppmann, Helen Veldhorst, Carmella Mentink, Dorothy Jensema, Jane Weavers, Renee Roerdink, Dorothy Katsma Blok, Gloria Dolfin, Francine

DeMaster, Velva Brusse, Else Allen, Doyn M Grill, Mary E. Grill Julie Sonnentag and Jill Ludens. Trustee Wynveen seconded the motion. Motion carried.

The matter of a sign announcing downtown businesses was discussed and referred to the Property Committee. Trustee Eggebeen indicated his willingness to take the leadership role on this project and will follow up with business owners.

Trustee Roethel made a motion to approve the Agreement for Special Law Enforcement Services Between Sheboygan County and the Village of Oostburg for 2014. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Roethel moved to approve the Joint Powers Agreement for the County 911 Emergency System for 2014. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to adopt Ordinance No. 2-2013, An Ordinance Amending Section 3.02 of the General Ordinances of the Village of Oostburg Restricting Parking Upon the Streets, Alleys or Public Lands of the Village of Oostburg. Trustee Wynveen seconded the motion. Upon a call of the roll Trustees Hilbelink and Roethel voted in favor of the motion; Trustees Eggebeen, Boss, Wynveen and Davies voted against the motion. Motion failed. The matter was referred back to the Safety Committee.

Trustee Hilbelink made a motion to adopt Resolution 4-2013, A Resolution to Initiate Amendments to the Business Park District Zoning Regulations. Trustee Boss seconded the motion. Motion carried.

Enforcement of Chapter 11, Garbage and Recycling, as it related to non-residential properties and multiple family dwellings was discussed and referred to the Property Committee.

Trustee Wynveen made a motion to adjourn the meeting at 7:25 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer