

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN  
MONDAY, JANUARY 13, 2014**

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, Attorney Paul Dirkse and the attached list of interested citizens.

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

The meeting was opened with prayer by Rev. Wayne DeVrou of the First Reformed Church.

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** The Village of Oostburg received certification from Clerk Ludens that the January 13, 2014 Notice of Meeting and Agenda was posted on January 10, 2014 at 1:00 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

It was moved by Trustee Wynveen and seconded by Trustee Boss that the minutes of the Regular Board Meeting dated December 9, 2013 be approved. Motion carried.

Trustee Hilbelink moved to accept the minutes of the Plan Commission Meeting dated January 6, 2014. Trustee Boss seconded the motion. Motion carried.

The following interested citizens addressed the meeting regarding the proposed changes to Chapter 1, Zoning Ordinances of the Developmental Codes of the Village of Oostburg Amending Business Park District Uses:

Jay Mentink, Brian Schumacher, John Winter, Lori Veldkamp  
Tammy Daane and Jerilyn Flipse.

Trustee Hilbelink moved to adopt Ordinance No. 1-2014 (2013/14), Ordinance Amending Chapter 1 Zoning Ordinance of the Developmental Codes of the Village of Oostburg Amending Business Park District Uses. Trustee Boss seconded the motion. After a prolonged discussion, the president called for a roll call vote. Trustee Roethel voted against the motion. Trustees Wynveen, Davies, Eggebeen, Boss and Hilbelink voted in favor of the motion. Motion carried.

Trustee Hilbelink made a motion to approve the certified survey map submitted by Roy Ingelse for purposes of extraterritorial approval. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen made a motion to proceed to canvass the downtown businesses regarding signage at the Oostburg entrance to promote the downtown businesses. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel made a motion to contact the Town of Holland regarding participation in a four way stop sign at the DeMaster Road/Sauk Trail Road Intersection. Trustee Davies seconded the motion. Motion carried.

Trustee Roethel moved to adopt Resolution No. 1-2014 (2013/2014), A Resolution Adopting the Sheboygan County, Wisconsin Hazard Mitigation Plan Update. Trustee Boss seconded the request. Motion carried.

Trustee Davies made a motion to approve the 6" resolution provided by the county for the orthophotography flight in the spring of 2014 for 500' beyond the village limits. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to approve the lease with the tenant for the property at 925 Center Avenue. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve checks numbered 42311-42479. Trustee Davies seconded the motion. Motion carried.

Trustee Hilbelink made a motion to adjourn the meeting at 6:55 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer