

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN  
THURSDAY, JANUARY 16, 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.

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

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** The Village of Oostburg received certification from Clerk Ludens that the January 16, 2014 Notice of Meeting and Agenda was posted on January 14, 2014 at 1:00 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.

Trustee Wynveen made a motion to approve the Vacant Land Offer to Purchase from Golden Warriors LLC for property in the North Business Park and to authorize the village president and clerk to sign such other documentation as may be necessary to complete the sale of the property. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen made a motion to adjourn the meeting at 6:15 P.M., which was seconded by Trustee Eggebeen and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer