

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN  
MONDAY, FEBRUARY 10, 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 and Jeff Smies of Smies Architects.

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

Rev. David Veldhorst 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 February 10, 2014 Notice of Meeting and Agenda was posted on February 7, 2014 at 12:45 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.

It was moved by Trustee Wynveen and seconded by Trustee Boss that the minutes of the Regular Board Meeting dated January 13, 2014 be approved. Motion carried.

Trustee Davies moved to approve the minutes of the Special Meeting of the Village Board dated January 16, 2014. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies made a motion to approve the financial reports, including checks numbered 42480-42609. Trustee Roethel seconded the motion. Motion carried.

Jeff Smies addressed the meeting regarding the bids obtained for the proposed DPW Building.

Trustee Wynveen made a motion, which was seconded by Trustee Eggebeen, to award the contract for the DPW Building to Quasius Construction based on the low base bid of \$1,384,840, and contingent upon the village being able to obtain acceptable financing for the project. Upon a call of the roll, Trustees Eggebeen, Boss, Wynveen, Roethel and Davies voted in favor of the motion. Trustee Hilbelink voted against it. Motion carried.

Trustee Hilbelink made a motion to approve the request for a driveway easement from Joe Stecker, subject to Joe Stecker being willing to provide a cable, chain or power

gate at the entrance, to provide for driveway maintenance and to be responsible for the attorneys fees necessary to prepare and record the easement. The easement documentation will be prepared following approval from the county in spring. Trustee Roethel seconded the motion. Upon a call of the roll, all trustees voted in favor of the motion. Motion carried.

Trustee Wynveen moved to reject the electronic waste disposal quotation received from Veolia. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen made a motion to approve the Wastewater Treatment Facilities Plan Proposal submitted by Ruekert-Mielke dated February 5, 2014. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies made a motion to adjourn the meeting at 7:15 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer