

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, MARCH 10, 2014**

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

Also present was Deputy Clerk Julie Sonnentag, Bryan Grunewald of Schenck, Jeff Smies of Smies Architects and the following interested citizens: Laura Gesch, Joseph Walcott, Tim Boss and Ashley Boss.

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

Brian Hilbelink of the First Presbyterian Church opened the meeting with prayer.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Deputy Clerk Sonnentag that the March 10, 2014 Notice of Meeting and Agenda was posted on March 7, 2014 at 2:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Hilbelink moved that the agenda be approved as presented. Trustee Davies seconded the motion. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Roethel that the minutes of the Regular Board Meeting dated February 10, 2014 be approved. Motion carried.

Trustee Wynveen made a motion to approve the financial reports, including checks numbered 42610-42694. Trustee Roethel seconded the motion. Motion carried.

Bryan Grunewald addressed the meeting regarding the audit of the 2013 financial records.

Trustee Davies moved to work with the Oostburg State Bank for the financing for the proposed DPW Building. Trustee Roethel seconded the motion. Upon a call of the roll, Trustees Davies, Wynveen and Roethel voted in favor of the motion. Trustees Hilbelink and Boss voted against the motion. Motion carried.

Trustee Davies made a motion to authorize Ehlers to proceed with the refinancing of the 2011 \$1,150,000 Note Anticipation Notes. Trustee Wynveen 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 Roethel, to provide a letter of intent to Quasius Construction based on the low base bid of \$1,384,840. Upon a call of the roll, Trustees Wynveen, Roethel and Davies voted in favor of the motion. Trustees Boss and Hilbelink voted against it. Motion carried.

Trustee Wynveen moved to have the Chamber of Commerce go ahead with the preparation of the village map for displaying in the trailhead building. Trustee Boss seconded the motion. Roger Buyze will be contacted regarding the Plexiglas. Motion carried.

Trustee Roethel made a motion to draft changes to Ordinance 2.01 to allow for the retention of poultry in the Village of Oostburg. Trustee Boss seconded the motion. Upon a call of the roll Trustees Wynveen and Roethel voted against the motion. Trustees Boss, Davies and Hilbelink voted for them motion. Motion carried.

Trustee Boss gave an update on the 2014 road projects.

Trustee Davies made a motion to adjourn the meeting at 8:25P.M., which was seconded by Trustee Roethel and unanimously carried.

Respectfully submitted,

Julie Sonnentag, Deputy Clerk/Treasurer