

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, MAY 12, 2014**

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

Also present was Clerk Jill E. Ludens.

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

Rev. John Tinsley 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 May 12, 2014 Notice of Meeting and Agenda was posted on May 9, 2014 at 11:30 A.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

It was moved by Trustee Davies and seconded by Trustee Hilbelink to approve the agenda as presented. Motion carried.

It was moved by Trustee Eggebeen and seconded by Trustee Davies to approve the minutes of the Regular Board Meeting dated April 14, 2014. Motion carried.

Trustee Eggebeen moved to accept the minutes of the Fire Partners meeting dated May 1, 2014 which was seconded by Trustee Wynveen. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 42816-42931. Trustee Wynveen seconded the motion. Motion carried.

Terry Katsma addressed the board and informed the board that he has declared his candidacy for the 26th District of the State Assembly as a Republican.

Trustee Davies moved to affirm the hiring of Chris Ten Haken for the Department of Public Works position. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to approve the pre-tax AFLAC plan for employees at no cost to the village. Trustee Boss seconded the motion. Motion carried.

Trustee Davies moved to authorize the President and Clerk to sign the CDBG Business Development Loan Agreement Between Dutchland Plastics, LLC and the Village of Oostburg and any other documentation that might be necessary regarding the \$200,000 Revolving Loan Funds previously approved by the Loan Review Committee

and the Village of Oostburg Board. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to approve the contract with Bartolotta Fireworks Company in the sum of \$12,000 for the 4th of July fireworks. Trustee Eggebeen seconded the motion. Motion carried. President Wrubbel stated that the American Legion will not be sponsoring the 4th of July celebration in in the Veterans Park after July 4, 2014.

Trustee Wynveen moved to approve the Offer to Purchase in an “as is” condition from Emmanuel and Judith Fergadakis for the duplex located at 920/922 Center Avenue in the sum of \$93,000.00. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the proposal for the village business sign in white provided by RLO at a cost not to exceed \$20,000.00. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to invite the downtown businesses to participate in the cost of the sign by advertising their business for the one time sum of \$500.00 per panel. Trustee Wynveen seconded the motion. Motion carried.

Trustee Hilbelink made a motion to contribute the sum of \$1250.00 to the Oostburg Athletic Association for the cost of the baseball diamond covering. Trustee Davies seconded the motion. Motion carried.

Steve Boss reported that he had met with a representative of Safe Step and that the sidewalks will be marked in orange by mid-May for this year’s Sidewalk Replacement Program.

Trustee Wynveen made a motion to adjourn at 7:10 P.M., which was seconded by Trustee Boss and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer