

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, JUNE 9, 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 and Jana Scheppmann.

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

Rev. Brian Jacobson 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 Clerk Ludens that the June 9, 2014 Notice of Meeting and Agenda was posted on June 6, 2014 at 3:15 P.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 Roethel to approve the agenda as presented. Motion carried.

It was moved by Trustee Davies and seconded by Trustee Wynveen to approve the minutes of the Regular Board Meeting dated May 12, 2014. Motion carried.

Trustee Hilbelink moved to approve the minutes of the Board of Review meeting dated May 22, 2014 which was seconded by Trustee Davies. Motion carried.

Trustee Hilbelink moved to accept the minutes of the Plan Commission dated June 3, 2014. Trustee Boss seconded the motion. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 42932-43042. Trustee Roethel seconded the motion. Motion carried.

Jana Scheppmann addressed the village board on behalf of the Friends of the Oostburg Library. She noted that the library will be celebrating its 25th anniversary this summer.

Trustee Eggebeen made a motion to approve Resolution No. 3-214 (14/15), A Resolution Authorizing the Electronic Filing of Compliance Maintenance Annual Report. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to authorize RLO Sign to place the merchant's logos on the new downtown business sign in the order they are received by RLO and paid for by the merchant to the village. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to authorize the DPW to clean up the village property behind the Oostburg Family Dentistry building and to provide a blockade at the New York Avenue stub to prevent usage of the piece of property. A letter will be forwarded to the resident at 320 Center Avenue alerting him to the clean-up efforts. Trustee Wynveen seconded the motion. Motion carried.

Trustee Hilbelink moved to have the DPW discontinue striping the baseball diamond and instead have the Oostburg Athletic Association do the striping. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of Mentink's Market, LLC for a combined Class A Beer and Class A Liquor license for the time period of July 1, 2014 to June 30, 2015. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of Quality State Oil Co., Inc. for a combined Class A Beer and Class A Liquor license for the time period of July 1, 2014 to June 30, 2015. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the Class B Beer and Class C Wine license applications that have been received from TLC, LLC for Judi's Place for the time period July 1, 2014 to June 30, 2015. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the cigarette license application that has been received from Quality State Oil Co., Inc. for the QMart premises for the time period of July 1, 2014 to June 30, 2015. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the issuance of Operator Permits for the following people employed at Mentink's Piggly Wiggly: Jay Mentink, Melanie Voskuil, Philip Ludens, Kimberly K. Meulbroek, Matthew Mentink, Scott Mentink, Faye Mentink, Maria Joesse, Ashley McCabe, Erin Bill, Sawyer Daane and Andrew Meulbroek; and for the following people employed at QMart: Jeff Blandin, Judith M. Sandee, Samantha Roerdink, Austin Wilterdink, Pamela Stecker, Michelle Dulmes, Jen Hilbelink, Evan J. Brill and Katherine Walcott; and for the following people employed at Judi's Place: Judith Fergadakis, Cali Olds and Samantha Robinson, all for the time period of July 1, 2014 through June 30, 2015. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to approve the site plan for the 1750 square foot building addition at Pre-Heat. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to have the village pull up and dispose of the sidewalk and curb approaches in front of the Prevea building with the understanding that the new

sidewalk and curbing from the corner to the new driveway will be provided by Oostburg Village Square. Trustee Boss seconded the motion. Motion carried.

Trustee Wynveen provided the board with an update of the new DPW Building.

Trustee Wynveen expressed gratitude on behalf of the new pickle ball league members for the use of the tennis courts.

Trustee Wynveen made a motion to adjourn at 7:55 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer