

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN  
MONDAY, JULY 14, 2014**

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

Also present was Clerk Jill E. Ludens, Dale and Rhonda Strassburg, Bill and Pat Trowbridge, and Ronald Dalton of GAI Consultants.

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

Rev. Brian Jacobson of the ECO Presbyterian Church of Oostburg opened the meeting with prayer.

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** The Village of Oostburg received certification from Clerk Ludens that the July 14, 2014 Notice of Meeting and Agenda was posted on July 11, 2014 at 1:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Roethel moved that the agenda be approved as presented. Trustee Boss seconded the motion. Motion carried.

It was moved by Trustee Boss and seconded by Trustee Davies that the minutes of the Regular Board Meeting dated June 9, 2014 be approved. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Eggebeen that the minutes of the Board of Appeals dated June 16, 2014 be accepted. Motion carried.

Trustee Wynveen made a motion to approve checks numbered 43043-43149. Trustee Roethel seconded the motion. Motion carried.

Dale Strassburg and Rhonda Strassburg addressed the board regarding their intention to start a sporting goods shop specializing in selling firearms at 135 N 10<sup>th</sup> Street.

Bill and Patricia Trowbridge addressed the board regarding the ongoing problem of semi-trucks driving over their property located at 403 N 10<sup>th</sup> Street.

Ronald Dalton of GAI Consultants advised the board that Gordon Veldboom is going to be putting the final surface on the roads in Westfield Subdivision. According to the terms of the Development Agreement, the engineering supervision is to be conducted by GAI.

Trustee Boss moved to approve the scope of services and estimated construction related services cost for reconstruction of South 6<sup>th</sup> Street and North 7<sup>th</sup> Street associated with the 2014 Roadway Improvement Program from GAI Consultants dated July 7, 2014. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Boss moved to award the bid for the 2014 Roadway Program to Northeast Asphalt in the amount of \$291,853.50 pursuant to the recommendation from GAI Consultants dated June 24, 2014. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Boss moved to forego the 2014 Sidewalk Replacement program for the summer of 2014. The clerk will send out notices based on the preliminary numbers provided by Safe Step LLC for work to be completed in the spring of 2015. Trustee Wynveen seconded the motion. Motion carried.

Ronald Dalton addressed the board regarding the letter from the DNR regarding Dirkse Field which is now requiring the village to provide wetland delineation for the project site as well as NR 216 permits before proceeding any further. Mr. Dalton will arrange a meeting with the DNR to further discuss this matter.

Trustee Hilbelink moved to hire Steve's Painting to paint the Veteran's Park Grandstand at a cost of \$4475.00. Trustee Roethel seconded the motion. Motion carried.

Trustee Hilbelink moved to ratify the ordinance created by the Town of Holland (Ordinance No. 2-2014) regarding Amsterdam Park. Trustee Boss seconded the motion. Motion carried.

Trustee Wynveen moved to reimburse the Fire Partners for the \$195 charge for Advanced Comfort to fix the fire department furnace. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen provided an update of the new DPW Building.

Trustee Wynveen moved to authorize the Village President and Clerk to sign the Underground Distribution Agreement with We Energies for the property at 1140 Minnesota Avenue, Oostburg, Wisconsin. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to authorize the Village President to enter into negotiations for the sale of the village owned property in the 900 Block of Superior Avenue and sale of the duplex property located at 923/925 Center Avenue. Trustee Davies seconded the motion. Motion carried.

Trustee Davies moved to authorize the clerk to proceed with Ross Imaging LLC regarding the new color copier system and document management software according to the terms of the proposal. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen made a motion to approve the issuance of Disposal Permits for Veolia ES Industrial Services and East Central Pumping, Inc. to dispose of holding tank and septic waste in the Oostburg Wastewater Treatment System. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen provided an update to the village board regarding the new downtown business sign. At the present time it appears that there are four vacant spots.

Trustee Eggebeen moved to reappoint Jill DuMez and Janice Schmidt to the Oostburg Public Library Board for another three year term effective July 1, 2014. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to authorize the county to perform a traffic study for the DeMaster Road/Sauk Trail Road intersection at an approximate cost of \$150.00 to be shared with the Town of Holland. Trustee Davis seconded the motion. Motion carried.

At 7:45 P.M. Trustee Wynveen made a motion to adjourn the meeting, which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer