

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, AUGUST 11, 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.

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

Rev. Brian Taylor of the First Reformed 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 August 11, 2014 Notice of Meeting and Agenda was posted on August 8, 2014 at 2:45 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 Eggebeen seconded the motion. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Hilbelink that the minutes of the Regular Board Meeting dated July 14, 2014 be approved. Motion carried.

Trustee Wynveen made a motion to approve checks numbered 43150-43231. Trustee Davies seconded the motion. Motion carried.

Mark Choppa of Ross Imaging addressed the board regarding the new document management system.

Trustee Wynveen moved to accept the resignation of Jon Grosshuesch from the Plan Commission. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen provided an update on the progress of the DPW building.

Trustee Wynveen moved to authorize the president to work with the Chamber of Commerce regarding signage to advertise available business park lots and retail space in the Village of Oostburg. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the resolution authorizing the issuance of a \$1,200,000 promissory note to the Oostburg State Bank for the construction of the DPW Building at 1140 Minnesota Avenue, Oostburg, Wisconsin. Trustee Eggebeen seconded the motion. Motion carried.

The response of the DNR to the CAMR report was discussed. Greg LeMahieu will respond within the time limits required by the DNR.

Traffic concerns on South 10th Street and Center Avenue were again discussed. Trustee Roethel moved to prohibit parking on the west side of South 10th Street between Superior Avenue and South Avenue. Trustee Boss seconded the motion. Motion carried. The clerk will prepare an ordinance for approval at the September meeting.

Trustee Roethel moved to prohibit parking on the south side of Center Avenue between 4th Street and 9th Street. Trustee Hilbelink seconded the motion. Motion carried. The clerk will prepare an ordinance for approval at the September meeting.

Trustee Boss reported that work on the Roadway Improvement Project is going to start the week of August 10th.

At 6:55 P.M. Trustee Davies made a motion to adjourn the meeting, which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer