

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN  
MONDAY, SEPTEMBER 8, 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, Peggy Weber and Officer Ryan Kelley of Sheboygan Countywide Crime Stoppers, Inc.

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 September 8, 2014 Notice of Meeting and Agenda was posted on September 5, 2013 at 10:00 A.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 Davies seconded the motion. Motion carried.

Trustee Wynveen moved to approve the minutes of the Regular Board Meeting dated August 11, 2014. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies made a motion to approve checks numbered 43232-43384. Trustee Roethel seconded the motion. Motion carried.

Penny Weber and Ryan Kelley addressed the board regarding Sheboygan Countywide Crime Stoppers.

Trustee Roethel moved to adopt Ordinance No. 2-2014 (2014/15), An Ordinance Amending Section 6.03 of the General Ordinances of the Village of Oostburg Establishing Traffic Control Signals providing for a four way stop at the corner of Erie Avenue and South 6<sup>th</sup> Street. Trustee Davies seconded the motion. Trustees Eggebeen, Hilbelink, Davies, Roethel and Wynveen voted in favor of the motion. Trustee Boss voted against the motion. Motion carried.

Trustee Roethel moved to have the clerk send out notices to the property owners on South 10<sup>th</sup> Street from 100' south of Superior Avenue to South Avenue with the proposed ordinance for restricted parking on South 10<sup>th</sup> Street. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to have the clerk send out notices to property owners on Center Avenue between 7<sup>th</sup> Street and 9<sup>th</sup> Street with the proposed ordinance for restricted parking on Center Avenue. Trustee Eggebeen seconded the motion. Trustees Eggebeen, Hilbelink, Davies, Roethel and Wynveen voted in favor of the motion. Trustee Boss voted against the motion. Motion carried.

The date for the budget working session is scheduled for Tuesday, October 21, 2014 at 6:00 P.M.

Trustee Davies moved to approve the application of Nicole Brill for an Operator's License for Mentink's Market. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen provided an update regarding the library.

Trustee Wynveen provided an update regarding the status of the DPW building.

Trustee Wynveen moved to approve the Offer to Purchase from Emmanuel Fergadakis to purchase the property at 923/925 Center at a price of \$72,900.00. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen moved to acknowledge the letter from the Oostburg State Bank extending the option to purchase for an additional five years for the property at 911 Center Avenue. Trustee Roethel seconded the motion. Motion carried.

Trustee Boss reported that the 2014 roadway improvement program has been completed. Information regarding the property assessments associated with the project will be placed on the October agenda.

President Wrubbel nominated Bran Schumacher to serve as the new plan commission member. Trustee Wynveen moved to approve the appointment of Brian Schumacher as a plan commission member. Trustee Roethel seconded the motion. Motion carried.

At 7:25 P.M. Trustee Davies moved to adjourn the meeting, which was seconded by Trustee Roethel and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer