

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, OCTOBER 13, 2014**

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

Also present was Clerk Jill E. Ludens and the following interested citizens:

Vicki Taylor	Larry Taylor
Andrew Zylstra	Jay Mentink
Dan Wynveen	Lisa Brusse
Craig Glodowski	Jen Glodowski
Jim Gulke	Joe Stecker

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

Rev. Andrew Zylstra of the First Christian Reformed 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 October 13, 2014 Notice of Meeting and Agenda was posted on October 10, 2014 at 3:15 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 Roethel seconded the motion. Motion carried.

The following citizen addressed the board regarding the amendment to the ordinance regulating parking on the south side of Center Avenue Between 7th Street and 9th Street: Jay Mentink. Following discussion, Trustee Wynveen moved to table the vote on the ordinance amendment until the April 2015 board meeting. The motion was seconded by Trustee Roethel. Upon a call of the roll, Trustees Boss, Roethel, Wynveen and Davies voted in favor of the motion. Motion carried.

The following citizens addressed the board regarding the amendment to the ordinance regulating parking on the West Side of South 10th Street Between 100' South of Superior Avenue and South Avenue: Larry Taylor, Lisa Brusse, Dan Wynveen and Jim Gulke. Following discussion, Trustee Roethel moved to table the vote on the ordinance amendment until the April 2015 board meeting. Trustee Wynveen seconded the motion. Upon a call of the roll, Trustees Boss, Roethel, Wynveen and Davies voted in favor of the motion. Motion carried.

Concerns regarding the speed at the intersection of South Avenue and South 10th Street were discussed. Trustee Roethel is going to contact the Town of Holland about the possibility of a speed study or a four way stop at the intersection

The petition regarding speed concerns signed by 30 residents of the East Field Subdivision was discussed. Trustee Roethel moved to erect two 25 mile per hour speed limit signs in East Field Subdivision, the first on 1st Street directly off of Center Avenue and the second, at the crest of the hill on Michigan Avenue heading east. Trustee Boss seconded the motion. Motion carried.

Joe Stecker addressed the board regarding a driveway easement to his property located in the Town of Wilson. Trustee Wynveen moved to grant a driveway easement to Joe Stecker at an angle off of Town Line Road onto the village driveway property. Trustee Davies seconded the motion. Motion carried. The board will wait to prepare the easement and any other necessary agreement until confirmation from the Town of Wilson.

Trustee Wynveen moved to approve the sale of the North 10th Street parking lot to CCMA LLC for the price of \$6500.00 and to authorize the president and clerk to sign any necessary documentation to effectuate the sale. CCMA is to provide for the cost of the survey. Trustee Roethel seconded the motion. Motion carried.

Dan Wynveen of Wynveen Realty addressed the board regarding marketing ideas for the village owned property in the 900 block of Superior Avenue.

Trustee Wynveen moved to authorize the president and clerk to sign the certified survey map for the property at 923/925 Center Avenue. Trustee Boss seconded the motion. Motion carried.

Trustee Wynveen moved to present an \$80 honorarium of chamber cash to Mary Stein in appreciation for her work on the flower gardens at the Village Exchange sign, the Stuart Mentink Park, the Heritage House and the business park signs, and \$60 to Janet Walvoord for her work on the flowers at the Oostburg Public Library during 2014. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen moved to approve the snow removal proposal from Nyhof Custom Gutter & Aluminum for the 2014-2015 winter season. Trustee Boss seconded the motion. Motion approved.

Trustee Wynveen moved to approve the snow removal proposal from Jaycob Mentink for the BID District. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen provided an update regarding the new DPW Building. It is anticipated that moving will take place around December 1st.

It was moved by Trustee Davies and seconded by Trustee Roethel to approve the minutes of the September 8, 2014 Regular Board Meeting. Motion carried.

Trustee Boss moved to accept the Board of Appeals minutes dated September 9, 2014. Trustee Davies seconded the motion. Motion carried.

Trustee Roethel moved to accept the minutes of the Loan Review Committee of the Revolving Loan Fund dated October 8, 2014. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies made a motion to approve checks numbered 43385-43534. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to refund \$1000.00 to Viking Masak as a sewer credit for the September water bill due to the water charges for lawn replacement, on a one time basis, with the recommendation that it install a watering meter for future use. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to accept the recommendation of Greg LeMahieu, as follows: 1) stop any further WET testing from now until the Summary Report is due in July of 2015; and 2) Run bi-quarterly testing at 100% concentration between July 2015 and the end of 2017 at a cost of \$1600 per year. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen moved to approve the Planned Service Renewal from Johnson Controls at a cost of \$4446.00. Trustee Boss seconded the motion. Motion carried.

Trustee Davies moved to adopt Ordinance No. 3-2014, An Ordinance Creating Section 1.12 of the General Ordinances of the Village of Oostburg, Sheboygan County, Wisconsin Regarding Oostburg Fire Department and Oostburg Ambulance Volunteer Funds. Trustee Boss seconded the motion. Motion carried.

Trustee Davies moved to approve the application of Lynette Lammers for an Operator's Permit at Mentink's Piggly Wiggly. Trustee Boss seconded the motion. Motion carried.

Trustee Davies moved to accept the recommendation of the Loan Review Committee of the Revolving Loan Fund to approve the application of Voskuil Industries LLC for \$25,000 of the RLF funds. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve the budget from the Fire Partners for 2015 in the sum of \$101,740.00, a \$2200 increase over last year's budget. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to enter into closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the village board has jurisdiction or exercises responsibility pursuant to §19.85(1)(c), Wis. Stats. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to reconvene in open session. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the 2015 wages in the amounts proposed in closed session. Trustee Roethel seconded the motion. Motion carried.

Trustee Boss moved to assess the property owners for curb and gutter replacement and/or driveway replacement costs for the 2014 roadway replacement program as follows:

Bethel Orthodox Presbyterian Church	\$2832.90
George & Eileen Kren	\$ 521.85
Jerry & Jill Weavers	\$ 639.00
Daven Jon Claerbout	\$ 276.90
Shawn & Tracy Richards	\$ 426.00
Ryan J. Davies	\$ 695.17
Daniel & Sherri Plopper	\$ 362.10
Glenn & Patricia Koeser	\$ 176.79

With the property owners to have an extension to pay the assessment interest free until October 30, 2015. After that date interest will accrue at 4% and at the option of the property owner, can be paid in three annual installments. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to authorize Jeff Gabrielse to purchase a higher grade replacement ice rink for the park. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to close the trailhead building from December 1st through April 1st because of the limited use of the interurban trail during that time period. Trustee Roethel seconded the motion. Motion carried.

At 8:50 P.M. Trustee Boss made a motion to adjourn the meeting, which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer