

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN  
MONDAY, OCTOBER 21, 2014**

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

Also present was Clerk Jill E. Ludens.

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

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** The Village of Oostburg received certification from Clerk Ludens that the October 21, 2014 Notice of Meeting and Agenda was posted on October 15, 2014 at 11:00 A.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Davies moved to approve the agenda as presented. Trustee Roethel seconded the motion.

A lengthy discussion followed regarding the general fund budget for 2015. A tentative budget was approved by the board members present.

The date for the public hearing was scheduled for November 10, 2014 at 6:00 P.M.

The meeting adjourned at 7:45 P.M. upon motion of Trustee Wynveen and second by Trustee Roethel. Motion carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer