

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, DECEMBER 8, 2014**

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

Also present was Clerk Jill E. Ludens and Ronald Dalton from GAI Consultants.

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

The meeting was opened with prayer by Rev. David Veldhorst of the Bethel Orthodox Presbyterian Church.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the December 8, 2014 Notice of Meeting and Agenda was posted on December 5, 2014 at 3:00 P.M. at the new Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

It was moved by Trustee Davies and seconded by Trustee Roethel that the minutes of the Regular Board Meeting dated November 10, 2014 be approved. Motion carried.

Trustee Wynveen made a motion to approve checks numbered 43647-43747. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to give a Christmas bonus to the full-time village employees in the net sum of \$200 and to the part-time village employees in the net sum of \$50. Trustee Roethel seconded the motion. Motion carried.

Trustee Boss moved to approve the proposal from GAI Consultants for the 2015 Roadway Improvement Program at an estimated fee range of \$15,000 to \$18,000. Trustee Eggebeen seconded the motion. Motion carried.

The four spots remaining on the downtown business sign were discussed. Parties have expressed an interest in three spots. Contact will be made with the businesses and RLO Sign to complete the work in January. Trustee Eggebeen moved to approve the sale of full screen spaces only, rather than half screen spaces. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel made a motion to approve the Agreement for Special Law Enforcement Services Between Sheboygan County and the Village of Oostburg for 2015. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen moved to authorize the president to accept the Offer to Purchase for the N 10th Street parking lot by CCMA, LLC in the sum of \$6500.00. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen made a motion to adjourn the meeting at 6:45 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer