

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, JANUARY 12, 2015**

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

Also present was Clerk Jill E. Ludens, Jeff Smies from Smies & Associates Architects and Peter Scheppmann.

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

The board recited the Pledge of Allegiance.

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** The Village of Oostburg received certification from Clerk Ludens that the January 12, 2015 Notice of Meeting and Agenda was posted on January 9, 2015 at 1:00 P.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 Eggebeen seconded the motion. Motion carried.

It was moved by Trustee Boss and seconded by Trustee Wynveen that the minutes of the Regular Board Meeting dated December 8, 2014 be approved. Motion carried.

Jeff Smies addressed the board regarding the completion of the new Municipal/Department of Public Works building. He expressed his gratitude to the village board for hiring Smies & Associates Architects for the architectural work.

Trustee Wynveen made a motion to approve checks numbered 43748-44055. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the proposal submitted by DeTroye Electric Service to retrofit the North and South Business Park signs to LED lighting. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the proposal from DeTroye Electric Service to replace the street lighting pole on Center Avenue at a cost not to exceed \$7300.00. The cost of the replacement pole will be billed to the motorist that struck the pole. Trustee Wynveen seconded the motion. Motion carried.

Trustee Boss moved to authorize the President and Clerk/Treasurer to sign the Joint Driveway Easement Agreement with Lonnie and Brenda Stecker. Trustee Wynveen seconded the motion. Motion carried.

The firehouse rental was discussed and referred to the Property Committee for further action.

Trustee Roethel moved to adopt Ordinance No. 1-2015 (14/15), An Ordinance Amending Section 7.00 of the General Ordinances of the Village of Oostburg Setting Forth the Polling Place. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the revised contract for disclosure services from Ehlers. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen made a motion to adjourn the meeting at 7:20 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer