

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, OCTOBER 12, 2015**

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

Also present was Clerk Jill E. Ludens.

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

Pastor Brian Taylor of the First Reformed Church opened the meeting with prayer.

The Pledge of Allegiance was recited.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the October 12, 2015 Notice of Meeting and Agenda was posted on October 9, 2015 at 1:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

It was moved by Trustee Davies and seconded by Trustee Boss to approve the agenda as presented. Motion carried.

It was moved by Trustee Eggebeen and seconded by Trustee Roethel to accept the minutes of the Joint Review Board dated September 14, 2015. Motion carried.

It was moved by Trustee Davies and seconded by Trustee Scheppmann to approve the minutes of the Plan Commission/Village Board Public Hearing dated September 14, 2015.

It was moved by Trustee Boss and seconded by Trustee Hilbelink to accept the minutes of the Plan Commission meeting dated September 14, 2015. Motion carried.

It was moved by Trustee Eggebeen and seconded by Trustee Roethel to approve the minutes of the Regular Board Meeting dated September 14, 2015. Motion carried.

It was moved by Trustee Roethel and seconded by Trustee Boss to accept the minutes of the Board of Appeals dated September 17, 2015. Motion carried.

It was moved by Trustee Eggebeen and seconded by Trustee Scheppmann to accept the minutes of the Joint Review Board dated October 5, 2015. Motion carried.

John Wendorf from Tech Patriot, Inc. gave a presentation to the board regarding use of tablets for board meeting agendas, agenda packets and village email accounts.

Trustee Davies moved to approve the financial reports, including general fund checks 44916-45010. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the Certified Survey Map submitted by David Koeppel from the Town of Wilson regarding extraterritorial jurisdiction approval. Trustee Eggebeen seconded the motion. Motion carried.

The response of the DNR to the CMAR submitted by the village was acknowledged.

Trustee Scheppmann moved to accept the proposal from Jaycob Mentink Outdoors for snow removal for the BID District for the 2015-2016 winter season. Trustee Boss seconded the motion. Motion carried.

Trustee Scheppmann moved to accept the proposal from Nyhof Custom Gutter for snow removal for the downtown area for the 2015-2016 winter season. Trustee Davies seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the request of Mentink's Piggly Wiggly to have a storage pod parked on the BID District parking lot provided that the pod and any property stored on the parking lot be owned by Mentink's Piggly Wiggly, that it provide for the clean-up and removal of any equipment or trailers (except the concession trailer) not owned by Mentink's Piggly Wiggly, and that it plant a row of cedar trees as a natural fence to block the view of neighbors. Trustee Roethel seconded the motion. Trustees Boss, Eggebeen, Davies, Roethel and Scheppman voted in favor of the motion. Trustee Hilbelink voted against the motion. Motion carried.

Trustee Boss moved to assess the homeowners for the 2015 Sidewalk Replacement Program in the amounts set forth on the schedule. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies 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 Joy Dulmes for her work on the flowers at the Oostburg Public Library during 2015. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies moved to authorize John Wendorf to purchase in January 2016 the I-pad tablets for the village board for the purpose of agendas, monthly board packets and village emails at an approximate cost of \$5000. Trustee Roethel 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 enter into open session. Trustee Scheppmann seconded the motion. Motion carried.

A lengthy discussion followed regarding the general fund budget for 2016. The tentative budget was approved and will be published as required. The date for the public hearing is scheduled for November 9, 2015 at 6:00 P.M.

Trustee Davies moved to adjourn the meeting at 8:40 PM. Trustee Scheppmann seconded the motion. Motion carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer