

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
MUNICIPAL BUILDING, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, NOVEMBER 23, 2015**

President Wrubbel called the meeting to order at 6:00 P.M. Members of the Village Board present were President Allen Wrubbel, Trustees Steven Boss, Carl Roethel, Peter Scheppmann, Steve Eggebeen, Brian Hilbelink and James Davies.

Also present was Clerk Jill E. Ludens.

Trustee Roethel moved that the agenda be approved as presented. Trustee Hilbelink seconded the motion. Motion carried.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that on November 19, 2015 the Notice of Special Board Meeting was posted at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Roethel moved to enter into closed session pursuant to Section 19.85(1)(c), Wis. Stats. Trustee Boss seconded the motion. Motion carried.

Trustee Hilbelink moved to enter into open session. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies moved to approve the job designation and pay adjustment for Greg LeMahieu as agreed upon in closed session. Trustee Scheppmann seconded the motion. Motion carried.

At 6:45 P.M. Trustee Davies made a motion to adjourn the meeting, which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer