

**MINUTES OF THE PUBLIC HEARING AND REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
MUNICIPAL BUILDING, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, NOVEMBER 9, 2015**

President Wrubbel called the meeting to order and opened the public hearing 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 and Kevin Bruggink.

As no one was present to comment on the proposed budget, the public hearing remained open while the board proceeded to the agenda.

The Pledge of Allegiance was recited.

Kevin Bruggink, Superintendent of the Oostburg Public Schools, gave a presentation to the Village Board regarding the referendum to be presented to the public at the February 2016 election.

Trustee Davies 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 October 13, 2015 the Notice of the Oostburg Budget Hearing and proposed Budget was posted at the Oostburg Public Library, the Oostburg Municipal Office and the Oostburg Post Office, the public notice and proposed budget were also published in the Lakeshore Weekly on October 22, 2015. On November 6, 2015 at approximately 1:30 P.M., the Notice of Village Board Meeting and Public Hearing Regarding Budget was posted at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Davies moved to close the public hearing. Trustee Eggebeen seconded the motion. Motion carried.

It was moved by Trustee Roethel and seconded by Trustee Davies to approve the minutes of the October 12, 2015 Regular Board Meeting. Motion carried.

Trustee Davies made a motion to approve checks numbered 45011-45097. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies made a motion to adopt the 2016 general fund budget with a general property tax levy of \$1,101,173.00. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Eggebeen made a motion to adopt the proposed 2016 Sewer, Water and TIF budgets as presented to the board. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to permit the president to proceed with an invitation to the Sheboygan County Economic Board of Directors to host the May meeting at the Oostburg Municipal Building, with the cost to be borne by the Village. The sum of \$500.00 will be budgeted for this event. Trustee Roethel seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the president and clerk to sign the offer to purchase presented by Warehousing GH for the property on N 12th Street. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen moved to provide a sewer credit to Aaron Roethel for the October bill in the sum of \$47.16. Trustee Davies seconded the motion. Upon a call of the roll, all trustees voted in favor of the motion, with Trustee Roethel abstaining from the vote. Motion carried.

Trustee Eggebeen provided an update on the Waste Water Treatment Plant facilities plan schedule.

Trustee Roethel moved to approve the Joint Powers Agreement for the County 911 Emergency System with Sheboygan County. Trustee Davies seconded the motion. Motion carried.

Trustee Roethel moved to approve the Oostburg Fire Department 2016 Election Ballot. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the certified survey map for the division of land for the car wash. Trustee Davies seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the certified survey map for the property on North 12th Street to be sold to Warehousing GH. Trustee Scheppmann seconded the motion. Motion carried.

President Wrubbel appointed Ronald DeTroye to serve on the Plan Commission. Trustee Eggebeen moved to approve the appointment of Ronald DeTroye as a new Plan Commission member. Trustee Boss seconded the motion. Motion carried.

At 7:05 P.M. Trustee Davies made a motion to adjourn the meeting, which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer