

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, DECEMBER 14, 2015**

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

Also present was Clerk Jill E. Ludens, Wastewater Treatment Plant Supervisor, Greg LeMahieu, John Kuhlow and Samuel Kuhlow.

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

The meeting was opened with prayer by Rev. John Tinsley of the Bethel Orthodox Presbyterian Church.

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 December 14, 2015 Notice of Meeting and Agenda was posted on December 11, 2015 at 1:15 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

It was moved by Trustee Eggebeen and seconded by Trustee Scheppmann that the minutes of the Public Hearing and Regular Board Meeting dated November 9, 2015 be approved. Motion carried.

Trustee Davies moved to approve the minutes of the Special Board Meeting dated November 23, 2014. Trustee Hilbelink seconded the motion. Motion carried.

The Clerk reported that there will be no need to borrow additional funds for the municipal building additions completed in 2015. Trustee Hilbelink moved to rescind the motion to withdraw an additional \$50,000 from the building loan. Trustee Boss seconded the motion. Motion carried. Trustee Davies made a motion to approve checks numbered 45098-45195. Trustee Scheppmann seconded the motion. Motion carried.

Greg LeMahieu provided a report to the board including an update on the facility upgrade, an update on the CMOM plan now required by the Wisconsin Department of Natural Resources, and the Huber screen press.

Trustee Davies moved to approve the application of Michelle Aguilar for an Operator's permit at Q-Mart. 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 Scheppmann seconded the motion. Motion carried.

Trustee Davies made a motion to approve the appointment of the following individuals as election inspectors for a two year term commencing January 1, 2016: , Ruth Ann Schreurs, Helen Veldhorst, Carmella Mentink, Jane Weavers, Renee Roerdink, Gloria Dolfin, Francine DeMaster, Velva Brusse, Else Allen, Doyn M Grill, Mary E. Grill, Marilyn J. Hoffmann, Sandy Gartman, Jill Brassler, Jan Veldhorst, Julie Sonnentag and Jill Ludens. Trustee Hilbelink 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 2016. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies moved to authorize Trustee Scheppmann to approve a proposal for a new furnace for the ambulance bay in an amount not to exceed \$2000.00. Trustee Roethel seconded the motion. Motion carried.

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

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer