

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, FEBRUARY 9, 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 Glenn Wynveen.

Also present was Clerk Jill E. Ludens, Judge Catherine Q. Delahunt and Captain Cory Roeseler from the Sheboygan County Sheriff's Department.

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 February 9, 2015 Notice of Meeting and Agenda was posted on February 6, 2015 at 2:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

It was moved by Trustee Wynveen and seconded by Trustee Hilbelink that the minutes of the Regular Board Meeting dated January 12, 2015 be approved. Motion carried.

Judge Catherine Q Delahunt addressed the board regarding her candidacy for judge of Sheboygan County Circuit Court Branch IV.

Trustee Davies made a motion to approve checks numbered 44056-44209. Trustee Roethel seconded the motion. Motion carried.

Carl Roethel, representing the Oostburg Fire Department, provided a financial report to the Oostburg Village Board.

Cory Roeseler from the Sheboygan County Sheriff's Department provided a report regarding activity under the Law Enforcement Agreement between the Village of Oostburg and the Sheboygan County Sheriff's Department.

Trustee Davies moved to approve the agreement with Medcor Triage Services through Ansay & Associates for management of work related injuries. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the proposal submitted by Focus on Energy in its Incentive Agreement for the LED lighting of the business park signs. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen reported to the Village Board the incentive programs available from Focus on Energy for the Wastewater Treatment Plant and the Oostburg Public Library. The library will be made aware of the program and can choose if it wants to pursue the incentive. Trustee Eggebeen will follow up with the Focus on Energy representative regarding the WWTP.

Trustee Eggebeen moved to have the village hire a contractor to administer the cross connection testing required by the state. The matter will be referred to the Utilities Committee to draft an ordinance requiring the individual businesses to be responsible for the cost of the testing. Trustee Wynveen seconded the motion. Motion carried.

Trustee Boss provided a report to the board regarding the 2015 Sidewalk Replacement Program.

Trustee Wynveen moved that the Village Council Room Policy as submitted to the board be approved. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen provided a list of items prepared by the Property Committee for inclusion in the leases for the various municipality owned properties. The lists will be provided to the village attorney for the purpose of preparing draft lease agreements for review at the April board meeting.

Trustee Wynveen made a motion to adjourn the meeting at 8:05 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer