

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, APRIL 13, 2015**

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

Also present was Clerk Jill E. Ludens, board member elect, Peter Scheppmann, and the following interested citizens: Sarah Haft, Larry Taylor, Vicki Taylor, Anna Taylor, Jen Glodowski and Lisa Brusse.

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

Pastor Andrew Zylstra from the First Christian Reformed Church opened the meeting with prayer.

The Pledge of Allegiance was recited by those in attendance.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the April 13, 2015 Notice of Meeting and Agenda was posted on April 10, 2015 at 2:30 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 Wynveen 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 March 9, 2015 be approved. Motion carried.

Trustee Wynveen moved to approve the financial reports, including general fund checks 44315-44466. Trustee Hilbelink seconded the motion. Motion carried

Trustee Roethel moved to adopt Ordinance ___-2015, An Ordinance Amending Section 3.10 of the General Ordinances of the Village of Oostburg Regulating Parking at Certain Locations (S 10th Street). The motion was seconded by Trustee Boss. Lawrence Taylor and Jennifer Glodowski addressed the board regarding their concerns. Following discussion, and upon a call of the roll, Trustee Boss voted in favor of the motion. Trustees Wynveen, Eggebeen, Roethel, Davies and Hilbelink voted against the motion. Motion failed.

Trustee Roethel moved to adopt Ordinance ___-2015, An Ordinance Amending Section 3.10 of the General Ordinances of the Village of Oostburg Regulating Parking at Certain Locations (Center Avenue). The motion was seconded by Trustee Wynveen.

Upon a call of the roll, Trustees Boss, Roethel, Wynveen, Eggebeen, Hilbelink and Davies voted against the motion. Motion failed.

Trustee Davies moved to approve A Resolution Opposing Elimination of Personal Property Taxes. Trustee Eggebeen seconded the motion. Upon a call of the roll, the following trustees voted in favor of the resolution: Trustees Eggebeen, Wynveen and Davies. The following trustees voted against the resolution: Trustees Roethel, Boss and Hilbelink. President Wrubbel voted in favor of the resolution. Motion carried.

Trustee Davies reported that the finance committee had reviewed the listing of meetings submitted by the president and each trustee. Trustee Davies made a motion to approve payment to the president and trustees in the amounts requested. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to approve the proposal for lawn care in the BID District submitted by Jaycob Mentink Outdoors. Trustee Boss seconded the motion. Motion carried.

Trustee Wynveen moved to approve the proposal submitted by Jay's Service for weed killer application for the village owned properties. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to complete the parking lot expansion and sidewalk installation at the new municipal building prior to the completion of landscaping. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to approve the form of the lease presented for the ambulance. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen moved to approve the form of the lease presented for the fire department. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to change the Village Council Room policy to allow for rental by private parties for events of a strictly social nature at the rate of \$50 for village residents and \$100 for non-village residents. Trustee Davies seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the proposal submitted by Ruckert-Mielke for the Capacity Management Operations and Maintenance (CMOM) program at a cost of \$4500 per year. Trustee Wynveen seconded the motion. Motion carried.

Trustee Boss moved to award the bid for the 2015 Roadway Improvement Program to Kip Gulseth in the amount of \$64,965.91 according to the recommendation of GAI Consultants Inc. dated March 19, 2015. Trustee Eggebeen seconded the motion. Motion carried. The President reported that the county will provide the bid sheet for the black top portion of the project.

President Wrubbel appointed Trustees Hilbelink and Eggebeen to the Board of Review and Trustee Roethel as the alternate member. The Open Book is scheduled for April 27, 2015 from 2:00-4:00 P.M. The Board of Review is scheduled for May 21, 2014 from 4:00 P.M. to 6:00 P.M.

The re-elected incumbent trustees and president, Brian Hilbelink, Steve Eggebeen and Allen Wrubbel, signed the Oath of Office for the record.

The Oath of Office was administered to board member elect, Peter Scheppmann.

Trustee Davies made a motion to adjourn at 7:40, which was seconded by Trustee Boss and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer