

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE MUNICIPAL OFFICE  
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, JUNE 8, 2015**

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

Also present was Clerk Jill E. Ludens and the following citizens: Roger Buyze, Linda Buyze, Mark Schueffner, Emily Schueffner, Wendell Kappers, Eugene Ten Pas and Officer Patrick Runge.

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

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 June 8, 2015 Notice of Meeting and Agenda was posted on June 5, 2015 at 8:45 A.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

It was moved by Trustee Davies and seconded by Trustee Eggebeen to approve the agenda as presented. Motion carried.

It was moved by Trustee Eggebeen and seconded by Trustee Roethel to approve the minutes of the Regular Board Meeting dated May 11, 2015. Motion carried.

Trustee Eggebeen moved to accept the minutes of the Board of Review meeting dated May 21, 2015 which was seconded by Trustee Boss. Motion carried.

Roger Buyze, Linda Buyze, Mark Schueffner and Emily Schueffner addressed the board regarding their concern regarding high power ammunition target practice in the field behind their homes. Officer Patrick Runge also offered comments. They are requesting an ordinance banning high powered ammunition target practice in the village. The matter was referred to the Safety Committee.

Trustee Davies moved to approve the financial reports, as amended, including general fund checks 44555-44648. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of Mentink's Market, LLC for a combined Class A Beer and Class A Liquor license for the time period of July 1, 2015 to June 30, 2016. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of Quality State Oil Co., Inc. for a combined Class A Beer and Class A Liquor license for the time period of July 1, 2015 to

June 30, 2016. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the Class B Beer and Class C Wine license applications that have been received from TLC, LLC for Judi's Place for the time period July 1, 2015 to June 30, 2016. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the cigarette license application that has been received from Quality State Oil Co., Inc. for the QMart premises for the time period of July 1, 2015 to June 30, 2016. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the issuance of Operator Permits for the following people employed at Mentink's Piggly Wiggly: Jay Mentink, Melanie Voskuil, Philip Ludens, Kimberly K. Meulbroek, Matthew Mentink, Scott Mentink, Faye Mentink, Ashley McCabe, Nicole Brill, Lynette A. Lammers, Jessica Lueptow and Shannon Brill; and for the following people employed at QMart: Jeff Blandin, Judith M. Sandee, January Wilterdink, Michele C. Reilly, Samantha Roerdink, Austin Wilterdink, Pamela Stecker and Evan J. Brill; and for the following people employed at Judi's Place: Judith Fergadakis, Cali Olds and Samantha Robinson, all for the time period of July 1, 2015 through June 30, 2016. Trustee Roethel seconded the motion. Motion carried.

Trustee Boss moved to approve the sidewalk proposal submitted by Premium Concrete in the sum of \$5782.00 for the sidewalk in front of the new municipal building. Trustee Davies seconded the motion. Motion carried.

Complaints from bicyclists regarding potholes on South Avenue/DeMaster Road were discussed. Town of Holland is responsible for repair of the south half of the road and the Village of Oostburg is responsible for repair of the north half of the road. The Town of Holland would like to split the cost this year to have the county replace the culvert in anticipation of re-blacktopping the road next year. The matter was referred to the Streets Committee.

Trustee Hilbelink moved to approve the certified survey map submitted by Diane T. Kitelinger, Christine T. Burr and Tom J. TeRonde. Trustee Davies seconded the motion. Motion carried.

Dave Huenink from the Town of Holland arrived at 7:00 PM and addressed the board regarding the changes the Town of Holland would like to the proposed lease with the fire partners. The matter was referred to the Property Committee until proposals from all fire partners are received.

Trustee Davies moved to adjourn at 7:30P.M., which was seconded by Trustee Roethel and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer