

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG MUNICIPAL OFFICE  
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, JULY 13, 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, Wendell Kappers and Sargent Spliralo.

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 July 13, 2015 Notice of Meeting and Agenda was posted on July 10, 2015 at 2:00 P.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 Roethel to approve the agenda as presented. Motion carried.

It was moved by Trustee Davies and seconded by Trustee Eggebeen to approve the minutes of the Regular Board Meeting dated June 8, 2015. Motion carried.

Trustee Roethel moved to approve the financial reports, including general fund checks 44649-44724. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Roethel made a motion to adopt Ordinance No. 2-2015, An Ordinance Creating Section 2.06(2)(D)(18) of the General Ordinances of the Village of Oostburg, Sheboygan County, Wisconsin Regarding Firearms. There being no second, the motion failed.

Trustee Roethel moved to place four way stop signs at the intersection of South Avenue and Sauk Trail Road and to reduce the speed limit on S Sauk Trail Road from Center Avenue to South Avenue to 35 miles per hour. Trustee Davies seconded the motion. Motion carried. The Department of Public Works will order and install the stop signs, the stop ahead signs and the new speed limit signs.

Trustee Roethel moved to approve the form of the Radio Acceptance Agreement with Sheboygan County on behalf of the Oostburg Fire Department and the Oostburg Ambulance. Trustee Davies seconded the motion. Motion carried.

Trustee Scheppmann made a motion to approve the proposal submitted by Advanced Comfort Systems for the library air conditioning in the amount of \$2800.00. Trustee Boss seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the proposal submitted by Serenity Farm Landscaping for disposal costs at a cost of \$285.00 per quarter. Trustee Boss seconded the motion. Motion carried.

Trustee Scheppmann moved to set the price for the downtown TIF property located in the 900 Block of Superior Avenue at a cost of \$30,000 per acre with the minimum tax incremental value set at \$1,200,000 per acre. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann informed the board that the village had requested landscaping bids from three different contractors. At the time of the board meeting, the landscaping bids were not complete. Trustee Scheppmann moved to authorize the Property Committee to review and award the bid prior to the August board meeting. Trustee Roethel seconded the motion. Motion carried.

Trustee Scheppmann moved to reappoint Greg Gallenberger and Edith Daane to an additional three year term on the Oostburg Library Board effective July 1, 2015. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies moved to authorize the village to pay one-third of the cost of the food for the Realtor Event to be held on September 23, 2015 to promote available property within the village. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to approve the Upgrade Assurance Support Agreement with Ross Imaging. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen made a motion to approve the issuance of Disposal Permits for Veolia ES Industrial Services and East Central Pumping, Inc. to dispose of holding tank waste in the Oostburg Wastewater Treatment System. Trustee Boss seconded the motion. Motion carried.

Trustee Eggebeen made a motion to approve Resolution No. 2-2015 (2015/2016), A Resolution Authorizing the Electronic Filing of Compliance Maintenance Annual Report. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to apply for a Focus On Energy incentive for the LED lights at the Wastewater Treatment Plant. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the certified survey map submitted by Truman Marsh and William Fox for Town of Holland property regarding extraterritorial jurisdiction. Trustee Boss seconded the motion. Motion carried.

The meeting was adjourned at 6:45 PM upon motion of Trustee Davies and second by Trustee Boss. Motion carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer