

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, AUGUST 10, 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, Jim Onnink, Dave Huenink and Nate Voskuil.

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

Pastor David Veldhorst of the Bethel Orthodox Presbyterian Church opened the meeting with prayer.

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 August 10, 2015 Notice of Meeting and Agenda was posted on August 7, 2015 at 1:30 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 Hilbelink to approve the agenda as presented. Motion carried.

It was moved by Trustee Boss and seconded by Trustee Eggebeen to approve the minutes of the Regular Board Meeting dated July 13, 2015. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 44725-44813. Trustee Eggebeen seconded the motion. Motion carried.

Dave Huenink addressed the board on behalf of the Town of Holland regarding proposed changes to the draft form of the Fire Department Lease. The matter was referred to the Safety Committee.

Jim Onnink addressed the board regarding his proposal for the landscaping services for the new municipal building. Trustee Scheppmann moved to approve the proposal submitted by Serenity Farm Landscaping for the lawn installation in the sum of \$10,882.00 and to approve the proposal submitted by Jim Onnink for the building plantings in the sum of \$5,976.00. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Boss made a motion to authorize the clerk to assess the eight property owners designated on the assessment report prepared by the village engineer for the curb, gutter and driveway replacement costs relating to the Park Avenue Reconstruction. Trustee Eggebeen seconded the motion. Motion carried.

The meeting was adjourned at 7:05 PM upon motion of Trustee Hilbelink and second by Trustee Davies. Motion carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer