

**MINUTES OF THE PLAN COMMISSION MEETING
VILLAGE OF OOSTBURG
OOSTBURG MUNICIPAL OFFICE, 1140 MINNESOTA AVENUE
MONDAY, SEPTEMBER 14, 2015**

Chairman Wrubbel called the meeting to order at 5:30 P.M.

Commission members present: Brian Hilbelink, Jack Hoffmann, Neil Vander Ploeg, David Nyenhuis, Brian Schumacher and Chairman Allen Wrubbel.

Also present: Clerk Jill E. Ludens and Philip Cosson of Ehlers & Associates.

The Clerk certified that the public hearing and meeting notice and agenda had been posted in compliance with the Open Meetings Law on September 11, 2015. The notice was also published in the Sheboygan Press on August 28, 2015 and September 4, 2015.

A motion to approve the agenda was made by Commissioner Vander Ploeg and seconded by Commissioner Hilbelink. Motion carried.

Commissioner Hoffmann moved to approve Resolution No. 1-2015, A Resolution Approving a Project Plan Amendment for Tax Incremental District No. 2, Village of Oostburg, Wisconsin. Commissioner Hilbelink seconded the motion. Motion carried.

Commissioner Hoffmann moved to adjourn at 5:33 P.M. Commissioner Vander Ploeg seconded the motion. Motion carried.

Respectfully submitted,

Jill E. Ludens
Clerk/Treasurer