

MINUTES OF THE JOINT REVIEW BOARD
TAX INCREMENTAL DISTRICT NO. 2 PROJECT PLAN AMENDMENT AND
DISTRESSED DESIGNATION WITHIN THE VILLAGE OF OOSTBURG, WISCONSIN

MONDAY, SEPTEMBER 14, 2015
4:30 PM

Allen Wrubbel, the Oostburg Village Board President, called the meeting to order at 4:30 P.M.

The following individuals were present: Thomas Wegner (representing Sheboygan County), Jim Parrish, (representing Lakeshore Technical College), Kevin Bruggink (representing the Oostburg School District), Allen Wrubbel (representing the Village of Oostburg) and Jill E. Ludens, Village Clerk/Treasurer.

Also in attendance were the following individuals, Phillip Cosson from Ehlers & Associates, Daniel Wynveen, Kris DeBruine, Plan Commission members, Brian Hilbelink, Jack Hoffmann and Neil Vander Ploeg, and Oostburg Village Board members, Jim Davies and Peter Scheppmann.

Allen Wrubbel moved to appoint Daniel Wynveen as the public member of the Joint Review Board. Thomas Wegner seconded the nomination. All members voted in favor of the motion.

Thomas Wegner moved to appoint Allen Wrubbel as Chairperson of the Joint Review board. The nomination was seconded by Kevin Bruggink and unanimously approved.

Philip Cosson addressed the board regarding the responsibilities of the Joint Review Board and the proposed project plan amendment.

The next meeting date was scheduled for October 5, 2015 at 4:30 P.M. at the Oostburg Municipal Building.

Thomas Wegner moved to adjourn the meeting at 4:50 PM which was seconded by Kevin Bruggink and unanimously approved.

Respectfully submitted,

Jill E. Ludens
Clerk/Treasurer, Village of Oostburg