

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG MUNICIPAL OFFICE  
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, SEPTEMBER 12, 2016**

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

Also present was Clerk Jill E. Ludens, Jon Kuhlow and Samuel Kuhlow.

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

Pastor David Veldhorst, from 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 September 12, 2016 Notice of Meeting and Agenda was posted on September 9, 2016 at 2:00 P.M. at the Oostburg Municipal Office, the Oostburg Public Library, the Oostburg Post Office, and the village website.

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

Trustee Davies moved to approve the financial reports, including general fund checks 46075 -46184. Trustee Scheppmann seconded the motion. Motion carried.

It was moved by Trustee Davies and seconded by Trustee Scheppmann to approve the minutes of the Regular Board Meeting dated August 8, 2016. Motion carried.

Trustee Scheppmann moved to approve the proposal for the firehouse concrete slab in an amount not to exceed \$21,550.00 for work to be done in the spring of 2017. Trustee Scheppmann will follow up with the contractors to compare the proposals. Trustee Davies seconded the motion. Motion carried.

Trustee Davies moved to approve the appointment of Luran Wrubbel as an additional election inspector. Trustee Hilbelink seconded the motion. Motion carried.

The DNR Response to the CMAR report and the reply prepared by Greg LeMahieu were acknowledged.

Trustee Eggebeen moved to approve the proposal for the planned service agreement with Johnson Controls in the amount of \$4,690.00. Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann moved to enter into closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified

public business pursuant to §19.85(1)(e), Wis. Stats. Trustee Roethel seconded the motion. Upon a call of the roll, Trustees Eggebeen, Wynveen, Davies, Hilbelink, Scheppmann and Roethel voted in favor of entering closed session. Motion carried.

Trustee Wynveen moved to reconvene in open session. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies moved to enter into closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the village board has jurisdiction or exercises responsibility pursuant to §19.85(1)(c), Wis. Stats. Trustee Wynveen seconded the motion. Upon a call of the roll, Trustees Eggebeen, Wynveen, Davies, Hilbelink, Scheppmann and Roethel voted in favor of entering closed session. Motion carried.

Trustee Davies moved to enter into open session. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to approve the monument sign proposal submitted by Carlton Automotive with the condition that the LED sign scrolls but does not flash or pulsate. Trustee Davies seconded the motion. Motion carried. Carl Roethel abstained from the vote.

The budget preparation session has been rescheduled for Thursday, October 6, 2016 at 6:30 PM.

Trustee Wynveen moved to adjourn the meeting at 7:30 PM. Trustee Scheppmann seconded the motion. Motion carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer