

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, JANUARY 11, 2016**

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

Also present was Clerk Jill E. Ludens, Director of Public Works, Jeff Gabrielse, Jon Kuhlow, Samuel Kuhlow, Glenn Wynveen, Brian Schumacher and Casey Danhoff from TechPatriot.

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 January 11, 2016 Notice of Meeting and Agenda was posted on January 8, 2016 at 10:00 A.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Hilbelink moved that the agenda be approved as presented. Trustee Roethel seconded the motion. Motion carried.

It was moved by Trustee Eggebeen and seconded by Trustee Hilbelink that the minutes of the Regular Board Meeting dated December 14, 2015 be approved. Motion carried.

Trustee Roethel made a motion to approve the financial report, including checks numbered 45196-45320. Trustee Scheppmann seconded the motion. Motion carried

A drawing for ballot placement was made. The order will be 1) Brian Schumacher; 2) Jim Davies; 3) Glenn W. Wynveen, 4) Carl Roethel, and 5) Jon H. Kuhlow.

Jeff Gabrielse provided a report to the board including an explanation of the proposals for the new truck, an estimate on the cost of a new Case Loader and a proposal for street work in lieu of slurry seal.

Trustee Scheppmann moved to approve the proposal submitted by Truck Equipment Inc. for the salter and body installation in the sum of \$49,575.00; the proposal submitted by Wisconsin Kenworth for the chassis for the Kenworth T470 in the amount of \$111,400 (plus an additional \$150 for a radiator front), and the proposal submitted by Falls Plow for the plow wing in the sum of \$15,166. Trustee Roethel seconded the motion. Motion carried.

Casey Danhoff distributed the new tablets and explained the operation for the board members.

Trustee Hilbelink moved to approve the Certified Survey Map submitted by Dale and Betty Teunissen for extra territorial jurisdiction. Trustee Boss seconded the motion. Motion carried.

Trustee Roethel moved to approve the application of Michelle Dulmes for an Operator's permit at Q-Mart. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Roethel moved to apply to the Oostburg Area Chamber of Commerce for membership for the village based on five full time employees. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to go into closed session for the purpose of deliberating or negotiating the purchase of public properties the investing of public funds, or conducting other specified public business pursuant to §19.85(1)(e), Wis. Stats. Trustee Scheppmann seconded the motion. Upon a call of the roll, all trustee voted in favor of the motion. Motion carried.

Trustee Roethel moved to reconvene in open session. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink made a motion to adjourn the meeting at 8:05 P.M., which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer