

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, OCTOBER 10, 2016**

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

Also present was Clerk Jill E. Ludens and Mike DuMez.

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 October 10, 2016 Notice of Meeting and Agenda was posted on October 7, 2016 at 3:00 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. The agenda was also posted on the village website.

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

It was moved by Trustee Roethel and seconded by Trustee Wynveen to approve the minutes of the Regular Board Meeting dated September 12, 2016. Motion carried.

Pastor Andrew Zylstra of the First Christian Reformed Church arrived and offered a prayer.

Mike DuMez addressed the board regarding his plan of providing parking at the athletic field for disabled or elderly fans so that they can remain in their vehicles and watch sporting events. He has also approached the school district about his plan. He is not looking for village or school funds.

Trustee Wynveen moved to approve the financial reports, including general fund checks 46185-46268. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen brought to the board's attention that Scott Bergin was operating a welding shop at his home address of 711 N 12th Street. The property is zoned R-3. The building inspector will follow up with Scott Bergin and provide the options for operating a business out of his home.

Trustee Scheppmann moved to accept the proposal from Jaycob Mentink Outdoors for snow removal for the BID District for the 2016-2017 winter season. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to accept the proposal from Nyhof Custom Gutter for snow removal for the downtown area for the 2016-2017 winter season. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to present a \$200 honorarium of cash to Terry Lemkuil in appreciation for his work on the flower gardens at the Village Exchange sign, the Stuart Mentink Park, the Heritage House, the business park signs, and the Oostburg Public Library. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to approve the Software Maintenance Agreement with Transcendent Technologies for tax collection and dog licenses. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to adjourn the meeting at 6:50 PM. Trustee Roethel seconded the motion. Motion carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer