

**MINUTES OF THE PUBLIC HEARING AND REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
MUNICIPAL BUILDING, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, NOVEMBER 14, 2016**

President Wrubbel called the meeting to order and opened the public hearing at 6:00 P.M. Members of the Village Board present were President Allen Wrubbel, Trustees Glenn Wynveen, Carl Roethel, Peter Scheppmann, Steve Eggebeen, Brian Hilbelink and James Davies.

Also present was Clerk Jill E. Ludens, Ronald Dalton of Cedar Corporation and DPW Superintendent, Jeff Gabrielse.

As no one was present to comment on the proposed budget, the public hearing remained open while the board proceeded to the agenda.

The Pledge of Allegiance was recited.

Trustee Roethel moved that the agenda be approved as presented with the addition of the Fire Department Election Slate. Trustee Davies seconded the motion. Motion carried.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that on October 11, 2016 the Notice of the Oostburg Budget Hearing and proposed Budget was posted at the Oostburg Public Library, the Oostburg Municipal Office and the Oostburg Post Office, the public notice and proposed budget were also published in the Lakeshore Weekly on October 13, 2016. On November 11, 2016 at approximately 3:30 P.M., the Notice of Village Board Meeting and Public Hearing Regarding Budget and Agenda was posted 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 Scheppmann to approve the minutes of the October 10, 2016 Regular Board Meeting. Motion carried.

Trustee Davies made a motion to approve checks numbered 46269-46346. Trustee Wynveen seconded the motion. Motion carried.

Jeff Gabrielse, Superintendent of the Department of Public Works addressed the meeting.

Reid Rathjen, Chris Gunkel and Laurie Werner addressed the board regarding the Chamber of Commerce's desire to rebrand Heritage Days. Following their presentation, the application for a temporary Class "B" License for the Chamber of Commerce to sell fermented malt beverages and wine at a picnic was presented to the board. The matter will be referred to the Finance Committee to be acted on at the December meeting.

Ron Dalton addressed the board regarding the 2017 Park Avenue Project. Trustee Hilbelink moved to approve the Addendum to Agreement for Professional Services with Cedar Corporation for the 2017 Park Avenue project. Trustee Roethel seconded the motion. Motion carried.

Trustee Schepmann moved to close the public hearing at 7:10 PM. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to adopt the 2017 general fund budget with a general property tax levy of \$1,123,196.00. Trustee Schepmann seconded the motion. Motion carried.

Summary of the 2017 Budget				
EXPENDITURES				
	2016	2017	% diff.	
General Government	\$208,087	\$230,913	10.97%	Administration, legal and Village property
Public Safety	\$162,245	\$181,420	11.82%	Police, Fire and Ambulance
Public Works	\$779,086	\$800,868	2.80%	Street and Property Construction and Maintenance
Health & Human Services	\$9,431	\$9,445	0.15%	Building Inspection and Diggers Hotline
Culture, Recreation & Education	\$110,670	\$129,290	16.82%	Public Library, Parks and Recreation
Conservation & Development	\$15,500	\$15,500	0.00%	Bid District and Development
Interest & Debt Issue	\$452,187	\$405,034	-10.43%	Payments due on Debt (may include balloon payments)
Total Expenses	\$1,737,206	\$1,772,470	2.03%	
REVENUES				
Taxes	\$1,198,673	\$1,228,596	2.50%	RE Taxes, PPTaxes and Tax Equivalent Charges
Special Assessments	\$14,680	\$8,000	-45.50%	
Intergovernmental Revenues	\$340,111	\$335,467	-1.37%	State Aids and Grants
Licenses & Permits	\$32,625	\$33,925	3.98%	License and permit fees
Fines, Forfeitures & Penalties	\$2,500	\$2,500	0.00%	
Public Charges for Services	\$29,016	\$28,954	-0.21%	Special Assessments and Charges
Intergovernmental Charges	\$82,241	\$95,666	16.32%	Charges for shared fire service
Miscellaneous / Other Income	\$37,360	\$39,360	5.35%	Rents, Donations & Interest Earned
Proposed Borrowing	\$0	\$0	100.00%	Debt needed for Capital Projects (may include refinancing)
Uncategorized Income	\$0	\$0	100.00%	
Total Income	\$1,737,206	\$1,772,468	2.03%	
Tax Levy (Village Portion Only)				
	2016	2017	% diff.	
Village Tax Levy	\$1,261,646	\$1,289,755	2.23%	
Village Mil Rate Per \$1,000.00	6.4794942	6.5336189	0.84%	
Total Tax Levy (All Taxing Authorities)				
	Assessed Value	Levy	Mil Rate per \$1000.00	
State of Wisconsin	\$197,402,800.00	\$33,056.18	0.16745548	
Sheboygan County	\$197,402,800.00	\$1,071,874.97	5.42988737	
Village of Oostburg	\$197,402,800.00	\$1,289,754.66	6.53361887	
Oostburg School District	\$197,402,800.00	\$1,911,347.10	9.68247208	
Lakeshore Technical College	\$197,402,800.00	\$156,725.18	0.79393595	
Gross Levy		\$4,462,758.09		
School Credits		\$293,499.19	1.48680358	
Net Levy		\$4,169,258.90	21.12056617	

Trustee Davies made a motion to adopt the proposed 2017 Sewer, Water and TIF budgets as presented to the board. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to Adoption Resolution No. 2-2016/2017, A Resolution For Receiving County Sales Tax Proceeds. Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the president and clerk to sign the offer to purchase for the DePagter property with any changes deemed necessary at the discretion of the president. Trustee Roethel seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the president and clerk to sign the offer to purchase received from National Minerals Corporation for 3 acres in the South Business Park. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the proposal submitted by Precision Roofing Services, Inc. to reroof the lower offices and the pump house at the WWTP in an amount not to exceed \$17,000. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Roethel moved to follow up with owners of multiple family dwellings to enforce the current recycling ordinance. Trustee Hilbelink seconded the motion. Motion carried. The matter of updating the recycling ordinance was referred to the Property Committee.

Trustee Roethel moved to approve the Oostburg Fire Department 2017 Election Ballot. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to approve the recommendation of the Plan Commission to approve the request of Scott Burgin for a Conditional Use Permit to operate a welding and metal fabrication business at 711 N 12th Street, Oostburg, Wisconsin upon the following conditions: 1) Annual review of the permit, with the caveat that if there are any complaints, that the Plan Commission and Village Board will revisit the application as soon as possible; 2) compliance with the fire code; 3) Work to be done indoors; 4) no outdoor signage; and 5) work to be completed by 9:00 PM. Trustee Roethel seconded the motion. Upon a call of the roll, Glenn Wynveen, Carl Roethel, Steve Eggebeen, Peter Scheppmann and Jim Davies voted in favor of the motion. Brian Hilbelink voted against the motion. Motion carried.

At 7:40 P.M. Trustee Eggebeen made a motion to adjourn the meeting, which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer