

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, MARCH 14, 2016**

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

Also present was Clerk Jill E. Ludens, Bryan Grunewald from Schenck, Glenn Wynveen, Jon Kuhlow and Samuel Kuhlow.

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

Pastor Andrew Zylstra from the First Christian Reformed Church opened the meeting with prayer.

The board recited the Pledge of Allegiance.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the March 14, 2016 Notice of Meeting and Agenda was posted on March 11, 2016 at 2:15 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

It was moved by Trustee Davies and seconded by Trustee Hilbelink that the minutes of the Regular Board Meeting dated February 8, 2016 be approved. Motion carried.

Trustee Davies made a motion to approve the financial reports and checks numbered 45455-45624. Trustee Boss seconded the motion. Motion carried.

Bryan Grunewald addressed the board regarding the audit of the 2015 village financial records.

Trustee Davies moved to issue a cigarette license to TA Operating LLC for the minit mart at 1039 Center Avenue, Oostburg, Wisconsin for the time period of March 17, 2016 through June 30, 2016. Trustee Roethel seconded the motion. Motion carried.

The simplified rate increase allowed by the Public Service Commission was discussed. Trustee Boss moved not to file for a simplified rate increase for water in the year 2016. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Roethel moved to refer the matter of the appeal of Tom M. Milligan regarding the sexual offender residency restrictions to the Safety Committee in accordance with Section 2.12(5) of the Village Ordinances. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Hilbelink moved to have the village attorney draw up an easement agreement with DeTroye Electric to allow for an easement along the village's east property line to the Northwest corner of the DeTroye Electric warehouse to provide for three phase service to the building at the cost of DeTroye Electric. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Scheppmann moved to award the bid for the lawn care for the Oostburg BID District to Jaycob Mentink Outdoors for 2016. Trustee Davies seconded the motion. Motion carried.

Trustee Scheppmann made a motion to allow the Oostburg Ambulance to erect a fundraising sign on the village property at the Oostburg Trailhead building property. Trustee Davies seconded the motion. Motion carried.

Trustee Davies made a motion to adjourn the meeting at 7:00 P.M., which was seconded by Trustee Boss and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer