

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, JUNE 13, 2016**

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

Also present was Clerk Jill E. Ludens, Philip Cosson from Ehlers, Jon Grosshuesch from the Oostburg State Bank, Dave Huenink and Jon Kuhlow.

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

Pastor Brian Taylor from the Oostburg Reformed Church led the meeting in 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 June 13, 2016 Notice of Meeting and Agenda was posted on June 10, 2016 at 2:00 PM at the Oostburg Municipal Office, the Oostburg Public Library, the Oostburg Post Office and 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 May 9, 2016. Motion carried.

Trustee Wynveen moved to accept the minutes of the Board of Review meeting dated May 26, 2016 which was seconded by Trustee Eggebeen. Motion carried.

Trustee Wynveen moved to approve the financial reports, including general fund checks 45804-45871. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen moved to accept the resignation of Kevin Parrish from the Board of Appeals. Trustee Roethel seconded the motion. Motion carried.

Philip Cosson and Jon Grosshuesch addressed the board regarding refinancing the current bank loan for the building and the 2009 bonds.

Trustee Wynveen moved to approve the call notice for the village's general obligation promissory notes series 2009. Trustee Roethel seconded the motion. Motion carried.

Trustee Roethel moved to borrow the sum of \$2,615,000 from the Oostburg State Bank to refinance the bank loan and 2009 bonds. Trustee Wynveen seconded the motion. Motion carried.

Dave Huenink from the Town of Holland addressed the board regarding the changes the Town of Holland would like to the proposed fire house lease.

Trustee Roethel made a motion to approve the application of Mentink's Market, LLC for a combined Class A Beer and Class A Liquor license for the time period of July 1, 2016 to June 30, 2017. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel made a motion to approve the application of TA Operating LLC d/b/a Minit Mart for a combined Class A Beer and Class A Liquor license for the time period of July 1, 2016 to June 30, 2017. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel made a motion to approve the Class B Beer and Class C Wine license applications that have been received from TLC, LLC for Judi's Place for the time period July 1, 2016 to June 30, 2017. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Roethel made a motion to approve the cigarette license application that has been received from TA Operating LLC for the Minit Mart premises for the time period of July 1, 2016 to June 30, 2017. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel made a motion to approve the issuance of Operator Permits for the following people employed at Mentink's Piggly Wiggly: Jay Mentink, Melanie Voskuil, Philip Ludens, Kimberly K. Meulbroek, Matthew Mentink, Scott Mentink, Faye Mentink, Nicole Brill, Lynette A. Lammers, Jessica Lueptow and Peggy Launer; and for the following people employed at Minit Mart: Jeff Blandin, Michelle Aguilar, Wendy Drossel, Michelle Dulmes, Judith M. Sandee, Austin Wilterdink and January Wilterdink; and for the following people employed at Judi's Place: Judith Fergadakis, Cali Olds and Samantha Robinson, all for the time period of July 1, 2016 through June 30, 2017. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to reimburse the ambulance for the gift certificates it purchased in the amount of \$1250.00 for the ambulance members in lieu of paying for a banquet for 2015 and 2016. Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann moved to appoint Nikki Mills to a three-year term on the Oostburg Library Board effective July 1, 2016. Trustee Eggebeen seconded the motion. Motion carried.

The proposed master plan dated 12/2/15 from Pine Haven was received.

Trustee Scheppmann moved to approve the addition of a 40' x 100' concrete apron at the Oostburg Fire Department at a cost not to exceed \$8000.00. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Eggebeen made a motion to approve Resolution No. 1-2016 (2016/2017), A Resolution Authorizing the Electronic Filing of Compliance Maintenance Annual Report. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen reported that the Oostburg Athletic Association had requested a Porta-Potty at the area near the baseball field concession stand, and also had requested a spigot for running water at the concession stand. He is going to inform that that neither request is going to be approved. He also stated that the baseball field scoreboard is no longer being used, and that the village should sell it if possible.

Trustee Wynveen moved to approve the site plans for the 4,116 sq. ft. addition for Viking Masek upon the written recommendation of the Plan Commission. Trustee Eggebeen seconded the motion. Motion carried.

President Wrubbel appointed Jon Kuhlow to serve on the Board of Appeals in place of Kevin Parrish. Trustee Wynveen moved to approve the appointment of Jon Kuhlow to the Board of Appeals which was seconded by Trustee Roethel. Motion carried.

Trustee Roethel suggested that the corner lot located at 78 Center Avenue might be a good purchase for the Village of Oostburg to further develop the business park and also because the trees on the corner posed a vision problem. The matter was referred to the Property Committee.

Trustee Roethel moved to adjourn at 7:25 P.M., which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer