

**MINUTES OF THE PLAN COMMISSION MEETING
VILLAGE OF OOSTBURG
OOSTBURG MUNICIPAL OFFICE, 1140 MINNESOTA AVENUE
TUESDAY, JUNE 28, 2016**

Chairman Wrubbel called the meeting to order at 6:00 P.M. and opened the public hearing on the matter of the proposed amendment to Section 11.08 Wellhead Protection Area (WHPA) Boundaries of Chapter 11 of the Developmental Code.

Commission members present: Ronald DeTroye, Glenn Wynveen, Neil Vander Ploeg, David Nyenhuis, Brian Schumacher and Chairman Allen Wrubbel. Commissioner Jack Hoffman was absent.

Also present: Clerk Jill E. Ludens, Ronald Dalton of Cedar Corporation, Carl Roethel and Peter Scheppmann.

The Clerk certified that the public hearing and meeting notice and agenda had been posted in compliance with the Open Meetings Law on June 20, 2016 at the Oostburg Public Library, the Municipal Building and the Post Office. The notice was also published in the Lakeshore Weekly on June 16, 2016 and June 23, 2016.

A motion to approve the agenda was made by Commissioner Wynveen and seconded by Commissioner Vander Ploeg. Motion carried.

Ronald Dalton addressed the commission and provided his opinion that the Carlton Automotive site is outside of the recharge area identified in the Village's Wellhead Protection Plan and the site is beyond the recommended minimum setback required by the Wisconsin Department of Natural Resources.

Commissioner Schumacher made a motion to close the public hearing, which was seconded by Commissioner Nyenhuis. Motion carried.

Commissioner Wynveen made a motion to recommend to the Village Board, based on the opinion of the village engineer, that it amend Section 11.08 of the Wellhead Protection Area Boundaries to remove the CLR Properties/Carlton Automotive property from the Wellhead Protection Area. Commissioner Vander Ploeg seconded the motion. Following discussion of the motion by the commission members, Chairman Wrubbel called for a roll call vote. Commissioners DeTroye, Wynveen, Vander Ploeg, Nyenhuis and Schumacher voted in favor of the motion. Motion carried.

A motion to adjourn was made by Commissioner Nyenhuis and seconded by Commissioner Schumacher at 6:40 P.M. Motion carried.

Respectfully submitted,

Jill E. Ludens
Clerk/Treasurer