

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
TUESDAY, JUNE 28, 2016**

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

Also present was Clerk Jill E. Ludens and Ronald Dalton.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the June 28, 2016 Notice of Meeting and Agenda was posted on June 24, 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.

President Wrubbel called the meeting to order at 6:45 PM and announced that because there wasn't a quorum present to vote on the matters before the board, the meeting was adjourned.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer