

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
TUESDAY, JULY 5, 2016**

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

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

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

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the July 5, 2016 Notice of Meeting and Agenda was posted on June 30, 2016 at 3:15 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 Scheppmann to approve the agenda as presented. Motion carried.

Trustee Wynveen made a motion to adopt Ordinance No. 2-2016 (2016/2017), An Ordinance Amending the Wellhead Protection Area (WHPA) Boundaries Section 11.08 of the Developmental Codes of the Village of Oostburg. Trustee Scheppmann seconded the motion. Upon a call of the roll, Trustees Scheppmann, Davies, Wynveen and Eggebeen voted in favor of the motion. Trustee Roethel abstained from the vote. Motion carried.

Trustee Roethel moved to authorize the village president to make an offer to purchase the property at 78 Center Avenue, Oostburg for the sum of \$49,900, and if accepted, to proceed with the building demolition and tree removal. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen moved to adjourn at 6:40 P.M., which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer