

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, APRIL 11, 2016**

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

Also present was Clerk Jill E. Ludens, Philip Cosson from Ehlers & Associates and Bryan Grunewald, Mitch Pezanoski and Josh McDaniel from Schenck S.C.

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

Pastor Brian Taylor from the First Reformed Church opened the meeting with prayer.

The Pledge of Allegiance was recited by those in attendance.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the April 10, 2017 Notice of Meeting and Agenda was posted on April 7, 2017 at 2:45 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. It was also posted on the village website.

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

It was moved by Trustee Wynveen and seconded by Trustee Davies that the minutes of the Regular Board Meeting dated March 13, 2017 be approved. Motion carried.

Trustee Wynveen moved to accept the minutes of the Joint Review Board dated March 27, 2017 which was seconded by Trustee Hilbelink. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 46955-47045. Trustee Wynveen seconded the motion. Motion carried.

Phil Cosson addressed the board regarding the proposed bond refinancing issue.

Trustee Davies moved to approve Resolution 6-2017 (2016/2017) A Resolution Authorizing the Issuance and Sale of \$1,700,000 Water System and Sewer System Revenue Refunding Bonds, Series 2017A of the Village of Oostburg, Sheboygan County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds. Trustee Wynveen seconded the motion. Motion carried.

Bryan Grunewald from Schenck, S.C. addressed the meeting regarding the audit of the 2016 financial records. Schenck will also prepare the documentation for the disclosure to the Joint Review Board for the TIF districts.

Trustee Davies moved to approve the proposal from Quarles and Brady LLP for the Scope of Engagement Re: Proposed Issuance of \$1,700,000 Village of Oostburg (the "Village") Water System and Sewer System Revenue Bonds, Series 2017A. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies reported that the finance committee had reviewed the listing of meetings submitted by the president and each trustee. Trustee Davies made a motion to approve payment to the president and trustees in the amounts requested. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve Resolution 7-2017 (2016/2017) A Resolution Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to authorize the president to sign the proposal submitted by Spielbauer Firework Co., Inc. for \$12,000 for the fireworks for the August Fest on August 11, 2017, with the village paying for \$5,000.00 of the cost. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies reported that the village will be hiring a full-time worker for the Department of Public Works. The time for submitting an application will expire on April 28th and the committee will review the applications and start the interview process in early May.

Trustee Hilbelink reported that bids for the 2017 Park Avenue project will be opened on April 27, 2017.

Trustee Wynveen moved to approve the certified survey map submitted by Thomas Jensema for extra territorial jurisdiction approval. Trustee Davies seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the proposal submitted by Jay's Services for weed killer application for the village owned properties. Trustee Eggebeen seconded the motion. Motion carried.

President Wrubbel proposed the following committee appointments for 2017, as follows:

Finance Committee – James Davies-Chairman

Carl Roethel and Glenn Wynveen

Safety Committee - Carl Roethel-Chairman

Glenn Wynveen and James Davies

Zoning Committee – Glenn Wynveen-Chairman

Carl Roethel and James Davies

Property Committee – Peter Scheppmann-Chairman

Steve Eggebeen and Brian Hilbelink

Streets Committee – Brian Hilbelink-Chairman

Steve Eggebeen and Peter Scheppmann

Utilities Committee – Steve Eggebeen-Chairman

Brian Hilbelink and Peter Scheppmann

Plan Commission Representative – Glenn Wynveen

Amsterdam Park Commission Representatives - Carl Roethel and Glenn Wynveen

Library Board Representative – Peter Scheppmann

Fire Partner Board Representatives – Carl Roethel and Steve Eggebeen

Trustee Davies moved to approve the appointments as proposed by President Wrubbel. Trustee Eggebeen seconded the motion. Motion carried.

President Wrubbel appointed Trustees Eggebeen, Davies and Roethel to the Board of Review and Trustee Scheppmann as the alternate member. The Open Book is scheduled for April 26, 2017 from 2:00-4:00 P.M. The Board of Review is scheduled for May 25, 2016 from 4:00 P.M. to 6:00 P.M.

The re-elected incumbent President and Trustees, Allen Wrubbel, Brian Hilbelink, Peter D. Scheppmann and Steven Eggebeen, signed the Oath of Office for the record.

Trustee Wynveen made a motion to adjourn at 8:10 PM, which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer