

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN  
MONDAY, APRIL 14, 2014**

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

Also present was Clerk Jill E. Ludens, Phil Cosson of Ehlers and the following interested citizens: Tim and Ashley Boss, Joseph Walcott, Elizabeth Heuver and Aaron Roethel.

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

Pastor Tom Pettinga of the First Christian Reformed Church opened the meeting with prayer.

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** The Village of Oostburg received certification from Clerk Ludens that the April 14, 2014 Notice of Meeting and Agenda was posted on April 11, 2014 at 9:30 A.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

It was moved by Trustee Wynveen and seconded by Trustee Davies to approve the agenda as presented. Motion carried.

It was moved by Trustee Boss and seconded by Trustee Roethel that the minutes of the Regular Board Meeting dated March 10, 2014 be approved. Motion carried.

Trustee Eggebeen made a motion to accept the Minutes of the Loan Review Committee of the Revolving Loan Fund dated April 9, 2014. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 42695-42815. Trustee Wynveen seconded the motion. Motion carried.

Phil Cosson addressed the board regarding the proposed bond issue.

Trustee Davies moved to approve Resolution 2-2014 (2013/2014) A Resolution Authorizing the Issuance and Sale of \$1,320,000 Water System and Sewer System Revenue Bonds, Series 2014A 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 Roethel seconded the motion. Motion carried.

Trustee Davies moved to adopt the Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure. Trustee Roethel Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve the proposal from Quarles and Brady LLP for the Scope of Engagement Re: Proposed Issuance of \$1,325,000 Village of Oostburg (the "Village") Water System and Sewer System Revenue Bonds, Series 2014A. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to accept the recommendation of the Loan Review Committee of the Revolving Loan Fund to approve the application of Dutchland Plastics LLC for \$200,000 of the RLF funds contingent upon Sheboygan County's Revolving Loan Fund approval in the amount of \$250,000 and the approval of the county and village's counsel of the pro rata language to be set forth in the subordination agreement. Trustee Hilbelink seconded the motion. Motion carried.

Based upon the recent discovery deposition of Kim Simmelink, Trustee Davies made a motion not to take any further collection action at this time. 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 seconded the motion. Motion carried.

Trustee Davies made a motion to pay to Village Square LLC the agreed upon incentive payment based on the assessment as provided by Associated Appraisal. Trustee Boss seconded the motion. Motion carried.

Trustee Davies moved to return the earnest money to Dollar General as a result of the receipt of the notice terminating the offer to purchase. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel moved to adopt Ordinance No. 2-2014(2013/20014), An Ordinance Repealing and Recreating Section 2.01 of the Municipal Code of the Village of Oostburg Relating to Retention of Poultry and Animals Within the Village Limits. Trustee Boss seconded the motion. Upon a call of the roll, the following trustees voted for the motion: Trustees Boss and Hilbelink. The following trustees voted against the motion: Trustees Eggebeen, Wynveen, Roethel and Davies. Motion failed.

Trustee Boss moved that the ordinance be referred back to the Safety Committee to further address the concerns of the board regarding chickens. There was no second to the motion.

Trustee Wynveen moved to authorize the President and Clerk to sign the Standard Agreement and General Conditions Between Owner and Constructor from

Quasius Construction, Inc. in the form presented to the meeting. Trustee Eggebeen seconded the motion. Upon a call of the roll Trustees Roethel, Davies, Hilbelink, Wynveen and Eggebeen voted in favor of the motion. Trustee Boss voted against it. Motion carried.

Trustee Wynveen authorized the President and Clerk/Treasurer to sign the Offer to purchase received from Aaron J. Roethel for purchase of the property at 39 Center Avenue for the sum of \$110,000.00. Trustee Davies seconded the motion. Motion carried. Trustee Roethel abstained from the vote.

Trustee Wynveen made a motion to authorize the president to negotiate with potential purchasers regarding property in the both tax incremental financing districts. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen moved to approve the proposal for lawn care in the BID District submitted by Jaycob Mentink Outdoors. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen moved to approve the proposal submitted by Jay's Service for weed killer application for the village owned properties. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen presented a tentative plan for a sign advertising downtown businesses. He will request further changes to the sign and will present it at the May meeting.

Trustee Hilbelink moved to authorize the President and Clerk/Treasurer to sign the certified survey map presented by Jeff Lewin authorizing extraterritorial jurisdiction for rezoning the property at N2736 Century Land Road from A-1 to A-5. Trustee Davies seconded the motion. Motion carried.

Trustee Hilbelink made a motion to allow the USAPA to paint lines on the tennis courts to allow for pickle ball competition on the court, contingent upon the USAPA paying for the paint, providing the painters and coordinating the project with the Department of Public Works. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Boss moved to approve the scope of services agreement dated March 10, 2014 presented by GAI Consultants for the 2014 Roadway Improvement Program with an estimated fee range of \$8,000 to \$10,000. Trustee Wynveen seconded the motion. Motion carried.

Owners of Spruce Properties, LLC, and John & Cindy Detienne appeared before the board with concerns about the flooding behind their properties at 715 and 753 North 10<sup>th</sup> Street. The President indicated that he would follow up with the Department of Public Works and the County with regard to possible solutions for the flooding.

President Wrubbel confirmed that the committee appointments will not change for 2014. They are as follows:

Finance Committee – James Davies, Chairman

Carl Roethel and Brian Hilbelink

Safety Committee - Carl Roethel Chairman

Brian Hilbelink and James Davies

Zoning Committee – Brian Hilbelink Chairman

Carl Roethel and James Davies

Property Committee – Glenn Wynveen Chairman

Steve Eggebeen and Steven Boss

Streets Committee – Steven Boss, Chairman

Steve Eggebeen and Glenn Wynveen

Utilities Committee – Steve Eggebeen, Chairman

Steven Boss and Glenn Wynveen

Plan Commission Representative – Brian Hilbelink

Amsterdam Park Commission Representatives - Carl Roethel and Steven Boss

Library Board Representative – Steve Eggebeen and/or Brian Hilbelink

Fire Partner Board Representatives – Carl Roethel and Steve Eggebeen

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

President Wrubbel appointed Trustees James Davies and Brian Hilbelink to the Board of Review and Trustee Carl Roethel as the alternate member. The Open Book is scheduled for April 30, 2014 from 2:00-4:00 P.M. The Board of Review is scheduled for May 22, 2014 from 4:00 P.M. to 6:00 P.M.

The re-elected incumbent trustees, Steven Boss, Carl Roethel and James Davies, signed the Oath of Office for the record

Trustee Eggebeen made a motion to adjourn at 7:55 P.M., which was seconded by Trustee Boss and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer