

**MINUTES OF THE PLAN COMMISSION MEETING
VILLAGE OF OOSTBURG
OOSTBURG MUNICIPAL OFFICE, 1140 MINNESOTA AVENUE
MONDAY, MAY 1, 2017**

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

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

Also present: Clerk Jill E. Ludens, Ron Dalton from Cedar Corporation, Gregg Wagner and Jeremy Hildebrand from Wagner Excavating, Mark Wirtz and Mark Grasse from Masters Gallery, village board members Carl Roethel, Jim Davies, Steve Eggebeen, Brian Hilbelink and Peter Scheppmann, and interested citizen, Kay DePagter.

The Clerk certified that the meeting notice and agenda had been posted in compliance with the Open Meetings Law on April 21, 2017.

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

Representatives of Wagner Excavating and Masters Gallery addressed the commission regarding the site plans for Masters Gallery. Ronald Dalton addressed the commission and offered his verbal and written opinion regarding approval of the Site Plans.

Commissioner Wynveen made a motion to recommend to the Village Board that it approve the Site Plan of Masters Gallery for the construction of a new facility contingent upon compliance with the recommendations of Cedar Corporation and subject to the engineer's approval of the subsequent submissions. Commissioner Vander Ploeg seconded the motion. Motion carried.

Commissioner DeTroye moved to adjourn at 6:25 P.M. Commissioner Hoffmann seconded the motion. Motion carried.

Respectfully submitted,

Jill E. Ludens
Clerk/Treasurer