

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

President Wrubbel called the meeting to order at 6:30 P.M.

Village Board Members present: Glenn Wynveen, Jim Davies, Steve Eggebeen, Brian Hilbelink, Peter Scheppmann and Carl Roethel and President Allen Wrubbel.

Also present: Clerk Jill E. Ludens, Ron Dalton from Cedar Corporation, Gregg Wagner and Jeremy Hildebrand from Wagner Excavating, and Mark Wirtz and Mark Grasse from Masters Gallery Foods.

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 Trustee Davies and seconded by Trustee Wynveen. Motion carried.

Questions were presented to the representatives of Wagner Excavating and Masters Gallery by members of the village board. Ronald Dalton addressed the board and offered his verbal and written opinion regarding approval of the Site Plans.

Trustee Wynveen made a motion to 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. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to adjourn at 6:45 P.M. Trustee Scheppmann seconded the motion. Motion carried.

Respectfully submitted,

Jill E. Ludens
Clerk/Treasurer