

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, FEBRUARY 13, 2017**

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

Also present was Clerk Jill E. Ludens and Officer Terry Wittlinger of the Sheboygan County Sheriff's Department.

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

Pastor Brian Jacobson of the First Presbyterian Church opened the meeting with prayer.

The Pledge of Allegiance was recited.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the February 13, 2017 Notice of Meeting and Agenda was posted on February 10, 2017 at 3:15 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. The Agenda was also posted on the village website.

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

It was moved by Trustee Wynveen and seconded by Trustee Scheppmann that the minutes of the Regular Board Meeting dated January 9, 2017 be approved. Motion carried.

Trustee Wynveen made a motion to approve the financial report, including checks numbered 46710-46873. Trustee Davies seconded the motion. Motion carried.

Officer Terry Wittlinger addressed the board.

Trustee Eggebeen moved to accept Sheboygan County Highway Department's proposal for DeMaster Road in the amount of \$134,612, to be divided with the Town of Holland. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Eggebeen moved to adopt Resolution No. 3—2017(2016/17), A Resolution Requiring the Repair of the At-Grade Railroad Crossing at the Intersection with Minnesota Avenue. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Eggebeen gave a report on the status of the wastewater treatment facilities plan and upgrade. The additional monies needed to complete the Facilities

Plan by Ruckert-Mielke was discussed. Trustee Eggebeen moved to approve the proposal submitted by Ruckert-Mielke for an additional sum of \$17,803 to complete the Facilities Plan. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to approve the certified survey map submitted by David and Sara Kujus for extraterritorial approval. Trustee Davies seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the form of the Development Agreement with Masters Gallery and to authorize the president and clerk to formalize the agreement and proceed with the real estate closing. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen made a motion to adjourn the meeting at 6:45 P.M., which was seconded by Trustee Eggebeen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer