

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, MARCH 8, 2021**

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

Also present was Clerk Jill E. Ludens, Adam Dykstra, Ben Wynveen, Jon Kuhlow, Jay Mentink and David O'Brien from Bayland Buildings, Inc.

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

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 March 8, 2021 Notice of Meeting and Agenda was posted on March 5, 2021 at 11:00 A.M. at the Oostburg Municipal Office, the Oostburg Public Library, and the Oostburg Post Office. The agenda was also published on the village website.

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

Trustee Wynveen moved to approve the minutes of the February 8, 2021 regular board meeting. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the financial reports, including checks numbered 50588 - 50655. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the president to sign the Amendment to offer to purchase from SPG Investments for the property at 116 N 9th Street. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the president to sign the offer to purchase from Gordon Veldboom, Jr. for Lot 4 of Certified Survey Map located in the South Business Park. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the purchase of the 2021 Case Wheel Loader from Miller-Bradford & Risberg. The equipment will be included in the 2022 budget. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the proposal from Advanced Comfort Systems, Inc. for the boiler system at the ambulance building. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the proposal for engineering for the DNR Permit in the business park. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to accept the offer from Gordon Veldboom to deed the property designated as tax parcel 59165-712288 to the village for street purposes. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to authorize the president to sign the certified survey map submitted by Lonnie Stecker to form a condominium association at 701/703 North 10th Street. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen moved to authorize the president to sign the certified survey map submitted by SPG Investments for the property at 116 North 9th Street, Oostburg. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen moved to accept the recommendation of the Plan Commission to authorize a conditional use permit for a car wash at 116 North 9th Street, Oostburg, Wisconsin with the condition that the doors remain closed from 11:00PM to 6:00AM. Trustee Hilbelink seconded the motion. Motion carried with Trustee Roethel abstaining from the vote.

Trustee Wynveen moved to approve the draft of the subdivision regulation specifications submitted by Strand. Trustee Eggebeen seconded the motion. Motion carried. The specifications will be included in all development agreements for future development in the village.

Trustee Hilbelink moved to award the contract for the Willow Lane Water Main and Reconstruction to Soper Sewer and Water, LLC of Oshkosh, Wisconsin. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink moved to approve Amendment No. 1 to Task Order No. 20-03 from Strand Associates for the Willow Lane Water Main and Reconstruction. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the proposal submitted by Professional Service Industries, Inc. for construction materials testing for the Willow Lane Watermain and Fire Department Parking Lot. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies reported that Tom Mentink had not complied with the terms of his variance and the maintenance code of the Village of Oostburg and authorized the village attorney to file an enforcement lawsuit. Trustee Hilbelink seconded the motion. Upon a call of the roll, all trustees voted in favor of the motion. Motion carried.

Trustee Wynveen moved to adjourn the meeting at 6:45 P.M., which was seconded by Trustee Davies and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer