

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, MAY 10, 2021**

The following members of the Village Board were present: President Adam Dykstra, Trustees Steve Eggebeen, Glenn Wynveen, Philip Mentink, Carl Roethel, James Davies and Peter Scheppmann.

Also present was Clerk Jill E. Ludens, Mary Ellen Meyer, Mike DeHays, Jon Kuhlow, Jason Townsend and Travis Krell.

President Dykstra 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 May 10, 2021 Notice of Meeting and Agenda was posted on May 7, 2021 at 10:30 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 Wynveen moved that the agenda be approved as presented, with the removal of items Proposal for Tax Order No. 21-02 and 21-02. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to approve the minutes of the April 12, 2021 regular board meeting. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the financial reports, including checks numbered 50726-50777. Trustee Wynveen seconded the motion. Motion carried.

Jason Townsend appeared on behalf of the Oostburg Athletic Association to request that the village provide for 6' of concrete around the new concession stand at the park at a cost of \$2500. The matter was referred to the Recreation Committee.

Trustee Davies moved to accept the letter of resignation submitted by Clerk Ludens effective January 7, 2022. Trustee Mentink seconded the motion. Motion carried.

Trustee Wynveen moved to proceed with the update of the outfield baseball lights at Veterans Park and to approve the proposal submitted by DeTroye Electric to install additional 120V power outlets at the Veterans Park Jaycee Building. Trustee Scheppmann seconded the motion. Motion carried with President Dykstra abstaining from any conversation or vote on the matter.

Trustee Wynveen provided an update on Eastfield Park.

Trustee Davies moved to approve the picnic license application for Paramount Music for July 23 and July 24. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to approve the application of the Oostburg Athletic Association for a picnic license for July 12, 2021. Trustee Roethel seconded the motion. Motion carried.

Trustee Roethel moved to add subparagraph E(6) to Ordinance 11.02 regarding the rules for the large refuse site. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to amend the fine schedule according to the proposal submitted to the board as amended. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to change the speed limit on Minnesota Avenue between 6th Street and 10th Street to 25 miles per hour. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to engage with Platt Development Corporation about purchase of property in the business park. Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the quote to extend the fire department parking area to the west of the firehouse from 24' to 50' at an additional cost of \$13,100. Trustee Eggebeen seconded the motion. Motion carried.

It was reported that the large refuse dumpster rules were being disregarded, with use by people outside of the village, with people disposing of too much refuse, instead of obtaining their own dumpster, with disposal of items that are not allowed and with leaving items outside of the dumpster. The large refuse dumpster concerns were referred to the Property Committee.

Trustee Eggebeen moved to approve Resolution No. 5-2021 (21/22), A Resolution Authorizing the Electronic Filing of Compliance maintenance Annual Report. Trustee Davies seconded the motion. Motion carried.

President Dykstra proposed the following committee appointments for 2021, as follows:

Finance Committee – James Davies-Chairman
 Carl Roethel and Glenn Wynveen
Safety Committee - Carl Roethel-Chairman
 Glenn Wynveen and James Davies
Zoning Committee – Glenn Wynveen-Chairman
 Carl Roethel and James Davies

Property Committee – Peter Scheppmann-Chairman
Steve Eggebeen and Philip Mentink

Streets Committee – Philip Mentink-Chairman
Steve Eggebeen and Peter Scheppmann

Utilities Committee – Steve Eggebeen-Chairman
Philip Mentink and Peter Scheppmann

Plan Commission Representative – Glenn Wynveen

Amsterdam Park Commission Representatives – James Davies and Glenn Wynveen

Library Board Representative – Peter Scheppmann

Fire Partner Board Representatives – Carl Roethel and Steve Eggebeen

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

Trustee Wynveen moved to adjourn the meeting at 7:25 P.M., which was seconded by Trustee Eggebeen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer