

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE MUNICIPAL OFFICE  
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, JULY 10, 2017**

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

Also present was Clerk Jill E. Ludens, Laurie Werner, representing the Oostburg Chamber of Commerce and Kelly Kleiber, representing the 4-H Rangers.

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 July 10, 2017 Notice of Meeting and Agenda was posted on July 7, 2017 at 3:00 PM at the Oostburg Municipal Office, the Oostburg Public Library, the Oostburg Post Office and was also posted on the village website.

It was moved by Trustee Davies and seconded by Trustee Wynveen to approve the agenda as presented. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Roethel to approve the minutes of the Regular Board Meeting dated June 12, 2017. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 47212-47283. Trustee Wynveen seconded the motion. Motion carried.

Laurie Werner addressed the board regarding the Chamber of Commerce's plans for August Fest.

Kelly Kleiber addressed the board regarding the 4-H Rangers working with the Village of Oostburg to start a dog park in the village. The matter was referred to the Zoning Committee.

Trustee Roethel reported to the board that after considering the pros and cons of applying for a quiet zone, he was making a motion not to pursue the matter any further. Trustee Davies seconded the motion. Motion carried.

Trustee Roethel moved to adopt Ordinance No. 2-2017/2018, An Ordinance Creating Section 2.15 of the General Ordinances of the Village of Oostburg, Sheboygan County, Wisconsin, Regulating Engine Braking on Village Streets. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to change the speed limit on DeMaster Road from DeWitt Road to Sauk Trail Road to 35 miles per hour. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Eggebeen made a motion to approve the issuance of Disposal Permits for Veolia ES Industrial Services and East Central Pumping, Inc. to dispose of holding tank waste in the Oostburg Wastewater Treatment System. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the Facilities Plan contingent upon approval from the DNR following the 2 week comment period. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the TRC proposal for Wetland Delineation Services for the proposed WWTP expansion in the sum of \$3300.00. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Hilbelink reported that Stecker Construction had submitted a proposal for the village's share of the sidewalk replacement program in the sum of \$30,590.00. As this was not budgeted for in the year 2017, the project will be included in the 2018 budget.

Trustee Hilbelink moved to approve the proposal from Sheboygan County for the DeMaster Road project to be split with the Town of Holland in the sum of \$162,206.00. Trustee Roethel seconded the motion. Motion carried.

Trustee Hilbelink moved to award the bid for the TID#3 Masters Gallery Development, Contract B-17, to PTS Contractors, Inc. in the amount of \$687,861.325. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the Addendum to Agreement for Professional Services with Cedar Corp for the TID #3 Masters Gallery Development. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies moved to adjourn at 7:35 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer