

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
WEDNESDAY, JULY 11, 2018**

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.

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

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the July 11, 2018 Notice of Special Meeting and Agenda was posted on July 11, 2018 at 10:00 AM 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 Wynveen and seconded by Trustee Eggebeen to approve the agenda as presented. Motion carried.

Trustee Davies moved to enter into closed session to consider employment, promotion, compensation or performance evaluation date of any public employee over which the village board has jurisdiction or exercises responsibility pursuant to Sec. 19.85(1)(c), Wis. Stats. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to enter into open session. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to make a job offer to the selected applicant which was seconded by Trustee Scheppmann. Motion carried.

Trustee Wynveen moved to adjourn at 8:05 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer