

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, AUGUST 10, 2020**

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

Also present was Clerk Jill E. Ludens and the attached list of citizens.

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

The Pledge of Allegiance was recited by those in attendance.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the August 10, 2020 Notice of Meeting and Agenda was posted on August 7, 2020 at 10:00 A.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. It was also posted on the village website.

Trustee Scheppmann moved that the agenda be approved as presented. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to approve the minutes of the Regular Board Meeting dated July 13, 2020. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to accept the minutes of the Board of Appeals dated July 27, 2020, with the correction as noted. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to approve the financial reports, including general fund checks 50159-50206. Trustee Scheppmann seconded the motion. Motion carried.

Scott Navis addressed the board regarding the two hour parking signs that were erected on North 10th Street. The matter was referred to the Safety Committee.

Trustee Roethel reported that Trustees Roethel, Davies and Wynveen had met with the Oostburg Postmaster on August 10th to discuss alternative options for placement of the postboxes for residents of Center Avenue and Superior Avenue rather than the area close to the Christian School parking lot.

Paul Modahl, Principal of the Oostburg Christian School, addressed the board regarding his concerns regarding the mailbox placement for residents of Center Avenue and Superior Avenue near the Christian School parking lot. A large number of supporters of the Oostburg Christian School also expressed their concern.

In addition to the Oostburg Christian School's concern for the safety of the students, a number of interested citizens addressed the board because they wanted their mailboxes to remain closer to their residence rather than at a central location.

The Safety Committee will continue to meet with the Postmaster and will provide the response to the school and area residents as soon as possible.

The report from Cedar Corporation regarding the Eastfield Storm Sewer Retention Pond has not been received. Upon receipt of the report, a copy will be provided to residents who surround the pond.

Trustee Davies moved to approve the issuance of a Temporary Class "B"/"Class B" Retailer's License to Paramount Music Association for a free community concert to be held on October 2 and/or October 3, 2020 at Veteran's Park. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel addressed the board regarding the vision clearance triangle. He suggested changing the ordinance to allow for 15 feet instead of 10 feet. An ordinance revision will be addressed at the September meeting.

Trustee Hilbelink provided an update on the 2020 Road Project.

Trustee Wynveen moved to amend Section 1.05 (i) of Chapter 1 of the Developmental Code to provide as follows: "(i) A garage not attached shall not exceed 900 sq. ft. of garage space per dwelling unit, and not more than 14 ft. in height." Trustee Hilbelink seconded the motion. Motion carried. An ordinance revision will be provided at the September meeting.

Trustee Wynveen made a motion to adjourn at 7:15 PM, which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer