

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE MUNICIPAL OFFICE  
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, AUGUST 13, 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.

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 August 13, 2018 Notice of Meeting and Agenda was posted on August 10, 2018 at 1:15 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 Eggebeen and seconded by Trustee Hilbelink to approve the agenda as presented. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Scheppmann to approve the minutes of the Regular Board Meeting dated July 9, 2018. Motion carried.

Trustee Wynveen moved to approve the minutes of the special meeting dated July 11, 2018 and the special meeting dated July 20, 2018. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 48464-48552. Trustee Scheppmann seconded the motion. 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 Eggebeen seconded the motion. Motion carried.

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

Trustee Roethel moved to appoint Joel Ternes as the Director of Public Works effective August 14, 2018 on the terms as discussed in closed session. Trustee Wynveen seconded the motion.

Trustee Davies moved to approve the operator permits for Mahi-Kortu Josiah and Abigail Black at Minit Mart. Trustee Wynveen seconded the motion. Motion carried.

The matter of enforcement of the property maintenance code and possible changes to the property maintenance code was referred to the Safety Committee.

Trustee Scheppmann moved to authorize the president to sign the Business Terms Agreement with Tillman Infrastructure for the construction of a cell tower in the form presented to the meeting. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the president to work with the village attorney and Pine Haven on the form of the Development Agreement. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the proposal submitted by Miron Construction for adding the 10" RAW water piping to the grit chamber at an approximate cost of \$42,700.88. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Hilbelink moved to support reconstruction of State Highway 23 and to convey the village's support of the completion of the project to the Wisconsin Department of Transportation, local legislators, and such other individuals or agencies as directed by the Village President. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Scheppmann moved to adjourn at 7:15 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer