

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, SEPTEMBER 13, 2021**

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

Also present was Clerk Jill E. Ludens, Amy Wilterdink, Travis Krell, Mike DeHay, Mary Ellen Meyer, Colton Peterson and Ian Behm.

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 September 13, 2021, Notice of Meeting and Agenda was posted on September 10, at 2:00 PM 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. Trustee Davies seconded the motion. Motion carried.

Trustee Roethel moved to approve the minutes of the August 9, 2021, regular board meeting. Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann made a motion to approve the financial reports, including checks numbered 50956-51008. Trustee Wynveen seconded the motion. Motion carried.

Amy Wilterdink was introduced to the board. Amy will be the Clerk/Treasurer at the time Jill Ludens retires.

Travis Krell addressed the board on behalf of the Oostburg Athletic Association requesting funds for the home run fence for the Oostburg Veterans Park. The matter was referred to the Recreation Committee.

The resignation of the Community Officer Brad Riddiough was received with regret. The board extends its gratefulness to him for a job well done and wishes him the best in his new endeavors.

Trustee Davies moved to authorize the President to sign the Contract for Maintenance Assessment Services with Associated Appraisal. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies moved to authorize the President to sign the Revaluation Assessment Services Agreement with Associated Appraisal. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies moved to approve the issuance of an operator permit for Roberta Johnson at the Minit Mart. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to approve the Fire Partners Budget for 2022. Trustee Davies seconded the motion. Motion carried.

Trustee Roethel moved to approve the Fire House Lease for the term of January 1, 2022, through December 31, 2026. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Roethel moved to approve the Law Enforcement Service Contract with Sheboygan County for 2022. Trustee Davies seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the Brush Chipping Policy effective September 2021. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to deny the request from Gordon Veldboom, Jr. for a two-year waiver on the payment of sewer connection fees on apartment buildings to be constructed in Settlers Pointe Subdivision. Trustee Wynveen seconded the motion. Upon a call of the roll Trustees, Scheppmann, Eggebeen, Mentink, Davies and Wynveen voted in favor of the motion. Trustee Roethel voted against it. Motion carried.

Trustee Scheppmann moved to deny the request from Gordon Veldboom, Jr. for a reduction of property taxes for undeveloped parcels for three years in the Settlers Pointe Subdivision. Trustee Wynveen seconded the motion. Upon a call of the roll, all trustees voted in favor of the motion. Motion carried.

Trustee Eggebeen moved to authorize the President and Clerk to sign the Release of Recorded Utility Easement for the 20-foot utility easement located in the South Side Business Park. Trustee Scheppmann seconded the motion. Motion carried.

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

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer