

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, JANUARY 10, 2022**

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

Also present were Clerk Amy S. Wilterdink, Jon Kuhlow, Brian Bruggink, Mike VanDriest, Tracy Wallner, Joan Dykstra, and Don VanDeWege.

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 Amy S. Wilterdink that the January 10, 2022, Notice of Meeting and Agenda was posted on January 7, at 10:00 AM at the Oostburg Municipal Office, the Oostburg Public Library, and the Oostburg Post Office. The agenda was also posted on the village website.

Trustee Davies moved that the agenda be approved. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the minutes of the December 13, 2021, regular board meeting. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the financial reports, including checks numbered 51196-51419. Trustee Eggebeen seconded the motion. Motion carried.

Mike VanDriest and Brian Bruggink addressed the board regarding the water drainage in the southwest part of the Village. They are experiencing a lack of response from the DNR. Allen Wrubbel will contact the DNR to schedule a meeting.

Trustee Scheppmann moved to approve the Library Board of Trustees to accept the continuance of Edith Daane and the addition of Brian Nyenhuis for a three-year term. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Eggebeen made a motion to not proceed with Solar Power options. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies moved to amend Ordinance Section 7.05 to increase the salary for the village president from \$4000 to \$5500 annually and for the village trustees from \$3000 to \$4000 annually commencing with the April 2023 election. Trustee Wynveen seconded the motion. Motion carried.

President Wrubbel gave an update regarding the street project at Minnesota and North 10<sup>th</sup> Street planned in 2023.

Those in attendance drew numbers for Ballot Placement for the Spring Election. Glenn W. Wynveen drew #1, Carl Roethel drew #2, Amy Wilterdink drew #3 for Mary Ellen Meyer, and James W. Davies drew #4.

Trustee Wynveen moved to approve the list of Election Workers Appointments for a 2-year term commencing January 1, 2022. Trustee Scheppmann seconded the motion. Motion carried.

President Wrubbel will be speaking at the Sheboygan County Chamber of Commerce on January 20 regarding the development progress experienced by the Village.

Trustee Wynveen moved to adjourn at 6:55 PM, which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

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Amy S. Wilterdink, Clerk/Treasurer