

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, OCTOBER 12, 2020**

The following members of the Village Board were present: President Allen Wrubbel, Trustees Glenn Wynveen, James Davies, Peter Scheppmann and Carl Roethel. Brian Hilbelink arrived at 6:30 PM. Trustee Steve Eggebeen was absent.

Also present was Clerk Jill E. Ludens, Brandon Eibs, Matt Nuernberg, Jason Townsend, Travis Krell, Chauncey Behm, Ian Behm, Nate Voskuil, Terri Van Stelle, Kevin Peters, Aimee Peters, Dennis Nelson, Anne Nelson, Fred Rose, Joel Ternes and Greg LeMahieu.

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 October 12, 2020 Notice of Meeting and Agenda was posted on October 9, 2020 at 10:00 AM at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. It was also posted on the village website.

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

It was moved by Trustee Wynveen and seconded by Trustee Davies to approve the minutes of the Regular Board Meeting dated September 14, 2020. Motion carried.

Trustee Wynveen moved to approve the financial reports, including general fund checks 50271-50326. Trustee Roethel seconded the motion. Motion carried.

Travis Krell addressed the board on behalf of the Oostburg Athletic Association. He provided a report on the progress for the new concession stand for Veterans Park.

Trustee Wynveen moved to allow the Oostburg Athletic Association to proceed with the construction of the new concession stand, to waive the building permit fee for the new concession stand, to waive the sewer connection fee, to have the village arrange for running the water and sewer line into the new building, and to have the village employees raze the existing building and existing slab of concrete. Trustee Roethel seconded the motion. Motion carried.

Kevin and Aimee Peters addressed the board regarding the flooding and sewage in their basement following the two large rainfall events in 2020. The matter was referred to the Utilities Committee.

Trustee Roethel provided a report on the ambulance. He moved that the village adopt Resolution 07-2020 A Resolution Authorizing the President and Safety Committee to Enter into Negotiations with Orange Cross Ambulance Service to Provide Full Time Ambulance Service in the Village of Oostburg. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to approve the Agreement for Special Law Enforcement Services between Sheboygan County and the Village of Oostburg for 2021. Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the president to negotiate the sale of the lot adjacent to the service station on North 10th Street. Trustee Hilbelink seconded the motion. Motion carried with Trustee Roethel abstaining.

Trustee Scheppmann moved to approve the proposal submitted by NAI Pfefferle to promote the sale of the remaining parcels in the Oostburg Business Park. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies moved to authorize the President and Clerk to sign the Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance 2021 Intergovernmental Cooperative Agreement with Sheboygan County. Trustee Wynveen seconded the motion. Motion carried.

The board proceeded to work on the draft budget for 2021. Trustee Roethel moved to approve the draft budget. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen moved to adjourn at 7:45 PM, which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer