

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, DECEMBER 14, 2020**

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

Also present was Clerk Jill E. Ludens and village attorney Michael Bauer. In addition, fifty-seven members of the public were present and were asked to sign the sign-in sheets which are attached.

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 December 14, 2020 Notice of Meeting and Agenda was posted on December 11, 2020 at 12:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. The agenda was also published on the village website.

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

Trustee Davies moved to approve the minutes of the November 9, 2020 regular board meeting. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the financial reports, including checks numbered 50378-50438. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen moved to approve the Memorandum of Understanding for Ambulance Services for the Village of Oostburg with Orange Cross Ambulance in the form submitted to the meeting and to authorize the village president and clerk to sign the document. Trustee Scheppmann seconded the motion. Philip Mentink addressed the meeting on behalf of the ambulance. Following discussion, and upon call of the roll all Trustees voted in favor of the motion. Motion carried.

Following a ten minute recess, Trustee Scheppmann moved to deny the request from Field Tree condominiums to perform maintenance on the drainage creek unless it could provide that a maintenance agreement was established between Field Tree Condominiums and the Village of Oostburg. Trustee Hilbelink seconded the motion. Motion carried. The clerk was instructed to forward a letter to Field Tree Condominium Association.

Trustee Davies made a motion to give a Christmas bonus to the full-time village employees in the net sum of \$250 and to the part-time village clerk in the net sum of \$50. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink made a motion to approve the final assessments for the Center Avenue and Superior Avenue project as set forth on the schedule provided by Strand and to authorize the clerk to forward the assessments along with a payment agreement to the property owners. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink moved to approve Task Order No. 02-03 for Willow Lane Water Main and Reconstruction. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the proposal for Geotechnical Engineering Services as submitted by Intertek PSI and Strand for the Willow Lane Watermain and Oostburg Fire Department Parking Lot. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen moved to adjourn the meeting at 6:45 P.M., which was seconded by Trustee Roethel and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer