

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, JULY 9, 2012**

Members of the Village Board present were President Allen Wrubbel, Trustees Steve Eggebeen, Steven Boss, Roger Buyze, James Davies, Carl Roethel and Glenn Wynveen.

Also present was Clerk Jill E. Ludens.

President Wrubbel called the meeting to order at 6:00 P.M.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the July 9, 2012 Notice of Meeting and Agenda was posted on July 6, 2012 at 3:15 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Buyze moved to approve the agenda as presented. Trustee Roethel seconded the motion. Motion carried.

It was moved by Trustee Davies and seconded by Trustee Buyze to approve the minutes of the Regular Board Meeting dated June 11, 2012. Motion carried.

Trustee Wynveen made a motion to approve checks numbered 40267-40345. Trustee Buyze seconded the motion. Motion carried.

Trustee Wynveen made a motion to authorize the clerk/treasurer to file an application with the Department of Natural Resources for a Recycling Grant for 2013. Trustee Buyze seconded the motion. Motion carried.

The Civic Center Use Policy was reviewed and referred to the Property Committee for further refinement.

Trustee Buyze made a motion to approve the reappointment of Edith Daane and Greg Gallenberger to the Oostburg Public Library Board for an additional three year term and to approve the appointment of Jill DuMez for a three year term, all effective July 1, 2012. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Buyze made a motion to issue an Unmetered Disposal Permit to East Central Pumping and Veolia ES Industrial Services, Inc. for the period of August 1, 2012 through July 31, 2013. Trustee Roethel seconded the motion. Motion carried.

The Sheboygan County Hazard Mitigation Plan was discussed and referred to the Safety Committee.

Trustee Davies made a motion to adjourn the meeting at 6:50 P.M., which was seconded by Trustee Boss and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer