

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE MUNICIPAL OFFICE  
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN  
MONDAY, MARCH 9, 2015**

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

Also present was Clerk Jill E. Ludens, Bryan Grunewald and Renee Hilbelink from Schenck and Circuit Court Candidate Rebecca Persick.

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

Pastor Brian Taylor from the First Reformed Church opened the meeting with prayer.

The board recited the Pledge of Allegiance.

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** The Village of Oostburg received certification from Clerk Ludens that the March 9, 2015 Notice of Meeting and Agenda was posted on March 6, 2015 at 2:15 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

It was moved by Trustee Davies and seconded by Trustee Wynveen that the minutes of the Regular Board Meeting dated February 9, 2015 be approved. Motion carried.

Rebecca Persick addressed the board regarding her candidacy for judge of Sheboygan County Circuit Court Branch IV.

Trustee Davies made a motion to approve the financial reports and checks numbered 44210-44314. Trustee Roethel seconded the motion. Motion carried.

Bryan Grunewald addressed the board regarding the audit of the 2015 village financial records.

Trustee Wynveen moved to file for a simplified rate increase for water of 3% with the Public Service Commission to be effective July 15, 2015. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to increase the sewer rates by 3% effective July 15, 2015. Trustee Boss seconded the motion. Trustees Hilbelink voted against the

motion. Trustees Boss, Davies, Roethel and Wynveen voted in favor of the motion. Motion carried.

Trustee Wynveen moved to hold an open house of the new municipal building in conjunction with the flag pole dedication on Thursday, April 30, 2015 from 3-6 PM. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen made a motion to adjourn the meeting at 8:05 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer