

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, AUGUST 8, 2016**

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

Also present was Clerk Jill E. Ludens.

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 August 8, 2016 Notice of Meeting and Agenda was posted on August 5, 2016 at 9:30 A.M. at the Oostburg Municipal Office, the Oostburg Public Library, the Oostburg Post Office, and the village website.

It was moved by Trustee Davies and seconded by Trustee Wynveen to approve the agenda as presented. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Eggebeen to approve the minutes of the Regular Board Meeting dated July 11, 2016. Motion carried.

It was moved by Trustee Roethel and seconded by Trustee Wynveen to accept the minutes of the Board of Appeals dated July 18, 2016. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 45954-46074. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to deny the request of the librarians to erect a temporary sign during the building of the elementary school addition to provide for only patron parking at the library parking lot. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Roethel moved to enter into closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business pursuant to §19.85(1)(e), Wis. Stats. Trustee Hilbelink seconded the motion. Upon a call of the roll, Trustees Eggebeen, Wynveen, Davies, Hilbelink and Roethel voted in favor of entering closed session. Motion carried.

Trustee Hilbelink moved to reconvene in open session. Trustee Davies seconded the motion. Motion carried.

The budget preparation session will take place after the October board meeting on October 10, 2016.

Trustee Davies moved to adjourn the meeting at 6:55 PM. Trustee Hilbelink seconded the motion. Motion carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer