

**Minutes of the Regular Village Board Meeting
Village of Oostburg, 1140 Minnesota Avenue, Oostburg, WI
Monday, January 9, 2023**

The following members of the Village Board were present: President Allen Wrubbel, Trustees Jim Davies, Steve Eggebeen, Phil Mentink, Carl Roethel, Pete Scheppmann, and Glenn Wynveen. Also present were Joel VanEss, Ken Beilke, Jon Kuhlow, Judge Natasha Torry, Brent Torrenga, and Clerk Amy Wilterdink.

President Wrubbel called the meeting to order at 6:00 pm. The Pledge of Allegiance was recited.

COMPLIANCE WITH OPEN MEETINGS LAW

The Village received certification from Amy Wilterdink that the agenda was posted on January 6 at 4:00 pm at the Municipal Building, Oostburg Public Library, Post Office, and the Village website.

AGENDA/MEETING MINUTES/FINANCIALS

- Motion by Davies seconded by Wynveen to approve the agenda. Motion carried 7-0
- Motion by Wynveen seconded by Roethel to approve the amended minutes of December 12, 2022, Regular Board meeting. Motion carried 7-0
- Motion by Davies seconded by Eggebeen to approve financial reports, including checks numbered 52070-52144. Motion carried 7-0

PUBLIC INPUT

- Judge Natasha Torry, Municipal Judge in Sheboygan, running for Circuit Court Branch 2 and Municipal Court presented her experience related to election campaign, replacing Judge Hoffmann retiring after 8 years.
- Oostburg Christian School - Brent Torrenga and Joel VanEss presented expansion plans. Will extend parking to Michigan Ave along S 7th St to increase 50 spaces. Stormwater management will be underground and meets Village flow rate requirements. Notice of intent was sent to State and DNR.

ZONING - Glenn Wynveen, Chairperson

- Short-Term Rentals – Motion by Wynveen seconded by Davies to develop documents for general ordinances. Motion carried 7-0

STREETS - Philip Mentink, Chairperson

- Settler's Pointe Street Names – we need name of Private Road from the Developer.

UTILITIES - Steve Eggebeen, Chairperson

- DNR Resolution for Authorization - Motion by Eggebeen seconded by Scheppmann to sign resolution. Motion carried 7-0
- Unpaid Utility Bills for Rental Properties – we should not get involved in unpaid bills between tenants and landlords.
 - Motion by Eggebeen seconded by Wynveen to deny request to shut off water of tenants. Motion carried 7-0

FINANCE - Jim Davies, Chairperson

- Kwik Trip Alcohol License - change of Agent to new President, Scott Zietlow
 - Motion by Davies seconded by Roethel to accept application for new Agent on alcohol license. Motion carried 7-0

PROPERTY - Pete Scheppmann, Chairperson - No business to discuss**SAFETY** - Carl Roethel, Chairperson - No business to discuss**MISCELLANEOUS BUSINESS**

- Sexual predator possible violation – Pete will talk to Brad Riddiough for direction.
- Draw for Ballot Placement – trustees drew ballot placement for April Election. The order drawn was Mentink #1, Scheppmann #2, Eggebeen #3.

PRESIDENT'S REPORT – President Allen Wrubbel provided an update on the following:

- Assessment Meetings will be held on January 24 for upcoming streets projects.
- Pre-Heat – Allen will meet with Joel tomorrow.
- Financial Report from Ehler's – waiting for more details of sewer/water/road projects. The Bid opening will be on February 1.
- On Wednesday, Allen is presenting to Chamber of Commerce regarding Park in Eastfield.
- On Jan 19, Allen is presenting to Sheboygan County Chamber of Commerce.

ADJOURNMENT

Motion by Wynveen seconded by Mentink to adjourn at 7:10 pm. Motion carried 7-0

Respectfully submitted,

Amy Wilterdink, Clerk