

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, JANUARY 11, 2021**

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. In addition, Adam Dykstra, Jon Kuhlow, Mary Ellen Meyer, Mike DeHays, and Ben Wynveen were present.

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 January 11, 2021 Notice of Meeting and Agenda was posted on January 8, 2021 at 11:00 A.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 Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the minutes of the December 14, 2020 regular board meeting. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the financial reports, including checks numbered 50439-50517. Trustee Roethel seconded the motion. Motion carried.

Greg LeMahieu addressed the board regarding the WWTP receiving flows from the Gibbsville Sanitary District. The board decided not to make a decision at this time but encouraged a meeting with representatives of the Gibbsville Sanitary District, Curt Nickels from the DNR and the village engineer.

Trustee Roethel reported to the board the progress of the formation of the First Responders group.

Trustee Hilbelink moved to approve the purchase of the pick-up truck from EVS for the sum of \$25,528.50. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink moved to approve the draft technical specifications as submitted by Strand to be used in future developmental agreements. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen moved to authorize the village president to enter into an agreement with Cedar Corporation to submit grant applications for the Eastfield Park in a sum not to exceed \$5000. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies moved to enter into closed session to consider employment, promotion, compensation, or performance evaluation date of any public employee over which the village board has jurisdiction or exercises responsibility pursuant to §19.85(1)(c), Wis. Stats. Trustee Wynveen seconded the motion. Motion carried.

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

Trustee Hilbelink moved to adjourn the meeting at 6:50 P.M., which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer