

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, FEBRUARY 8, 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, Mary Ellen Meyer, Mike DeHays, John DuMez, Janet Walcott and two representatives of Orange Cross 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 February 8, 2021 Notice of Meeting and Agenda was posted on February 5, 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 Roethel seconded the motion. Motion carried.

Trustee Davies moved to approve the minutes of the January 11, 2021 regular board meeting. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the financial reports, including checks numbered 50518-50587. Trustee Roethel seconded the motion. Motion carried.

Orange Cross Representatives, Julie Wesner, a critical care paramedic, and Tina Kaprzak, an AEMT, reported on how successful the change over to Orange Cross has been for the Village of Oostburg, the Village of Cedar Grove, and the surrounding communities.

John DuMez reported to the board the progress of the formation of the First Responders group.

Trustee Roethel moved to adopt Resolution No. 1-2021 (20/21), A Resolution Adopting the Sheboygan County, Wisconsin Hazard Mitigation Plan Update. Trustee Wynveen seconded the motion. Motion carried.

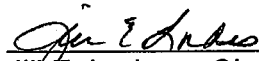
Trustee Hilbelink moved to Adopt Resolution No. 2-2021 (20/21), A Preliminary Resolution Declaring Intention to Levy Special Assessments for the Reconstruction of Willow Lane. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies moved to deny the claim of unlawful tax filed by Pine Haven for parcels 59165-712076 and 59165-712068. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies moved to approve the Application of the Oostburg Area Chamber of Commerce for a picnic license for the August 13, 2021 August Fest. Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann moved to adjourn the meeting at 7:10 P.M., which was seconded by Trustee Davies and unanimously carried.

Respectfully submitted,



Jill E. Ludens, Clerk/Treasurer