

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, APRIL 12, 2021**

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

Also present was Clerk Jill E. Ludens, President Elect Adam Dykstra, Trustee Elect Philip Mentink, Bryan Grunewald, Justin Neese, Dane Checolinski, Troy Mleziva, Mary Ellen Meyer, Jon Kuhlow, Linda Roethel, Richard Neerhof, Nathan Voskuil, Grant Roethel and Deputy Melgosa from the Sheboygan County Sheriff's Department.

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 April 12, 2021 Notice of Meeting and Agenda was posted on April 9, 2021 at 4:00 P.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 Wynveen moved that the agenda be approved as presented. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the minutes of the March 8, 2021 regular board meeting, as corrected. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to accept the minutes of the March 8, 2021 Plan Commission Meeting. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the financial reports, including checks numbered 50656 - 50725. Trustee Roethel seconded the motion. Motion carried.

Troy Mleziva appeared on behalf of Kwik Trip. Trustee Scheppmann moved to authorize the President and Clerk to sign the Offer to Purchase presented by Kwik Trip for 5.215 acres in the North Business Park. Trustee Hilbelink seconded the motion. Motion carried.

Bryan Grunewald addressed the board regarding the 2020 audit.

Trustee Wynveen moved to authorize the Oostburg Athletic Association to seek funding for a Basketball Court in Veterans Park. The construction budget shall be

presented to the village board prior to construction for final board approval. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to grant tentative approval for the construction of a basketball court approximately 20' east of the sand volleyball courts in Veterans Park. The exact location will be coordinated by the Department of Public Works and the Oostburg Athletic Association. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to adopt Resolution 3-2020/21, A Resolution to Obtain a Cost Share Grant from the Department of Natural Resources for the Eastfield Park. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to approve the board member reimbursement checks for 2020. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to Adopt Resolution 4-2020/21, A Resolution in Support of a Strong State and Local Partnership. Trustee Roethel seconded the motion. Motion carried.

Justin Neese addressed the board regarding the Oostburg Emergency Medical Responders.

Trustee Roethel moved to authorize Justin Neese to pursue the purchase of a second response vehicle for the Village of Oostburg Emergency Medical Responders from Sheboygan County. Trustee Wynveen seconded the motion. Upon a call of the roll, all Trustees voted in favor of the motion. Motion carried.

The matter of the disposal center rules and fines was referred to the Safety Committee.

Trustee Scheppmann moved to approve the proposal submitted by Jay's Services for weed killer application for the village owned properties. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the proposal from Jaycob Mentink Outdoors for lawn care for the Bid District for 2021. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to purchase two pots from the Oostburg Area Chamber of Commerce for the Oostburg Municipal Building at the cost of \$90.00 per container for 2021. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink provided an update on the 2021 Roadway Improvement Project.

President Wrubbel appointed the following members to the Plan Commission effective April 12, 2021: Adam Dykstra, Brian Hilbelink, David Nyenhuis, Neil Vander Ploeg, Tracy Brill, Brian Schumacher and Glenn Wynveen.

Trustee Wynveen moved to approve the appointment of the plan commission members as proposed by President Wrubbel. Trustee Roethel seconded the motion. Motion carried.

President Wrubbel appointed Trustees Davies and Wynveen to the Board of Review and Trustee Scheppmann as the alternate member. The Open Book is scheduled for April 22, 2021 from 1:00-3:00 P.M. The Board of Review is scheduled for May 20, 2021 from 3:00 P.M. to 5:00 P.M.

The board expressed its thank you to President Wrubbel for ten years of service as President and to Trustee Hilbelink for serving on the village board for eight years.

The oath of office was administered to President Elect Adam Dykstra and Trustee Elect Philip Mentink.

The re-elected incumbent Trustees, Steve Eggebeen and Peter Scheppmann, signed the Oath of Office for the record.

Trustee Wynveen moved to adjourn the meeting at 7:50 P.M., which was seconded by Trustee Scheppmann and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer