

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, MAY 14, 2018**

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

Also present was Clerk Jill E. Ludens, Mary Grill, Debbie Nyenhuis, Ann DePagter, Adrian DePagter, Aidan Bossler, Garrett Peterson, Will Theune, Austin Scholten, Jason Scholten, Johnathon Brill, Shannon Brill, Brandon Root, Ashton Root, Jeff Huenink, Josh Huenink, Sebastian Schefsky and John Peterson.

President Wrubbel called the meeting to order at 6:00 P.M.

The Pledge of Allegiance was recited by those in attendance.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the May 14, 2018 Notice of Meeting and Agenda was posted on May 11, 2018 at 3:00 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. It was also posted on the village website.

Trustee Wynveen moved that the agenda be approved as presented. Trustee Roethel seconded the motion. Motion carried.

It was moved by Trustee Davies and seconded by Trustee Hilbelink that the minutes of the Regular Board Meeting dated April 9, 2018 be approved. Motion carried.

Trustee Roethel moved to approve the financial reports, including general fund checks 48212-48301. Trustee Hilbelink seconded the motion. Motion carried.

Mary Grill and Debbie Nyenhuis addressed the board regarding their concern about the sewer backup that had occurred last year and the actions taken by the village to protect against it happening again as well as concerns about possible leakage from the last backup. The matter was referred to the Utilities Committee.

Trustee Davies moved to approve Resolution No. 1 (2018/2019), A Resolution Authorizing the Issuance and Sale of a \$6,900,000 Water System and Sewer System Revenue Bond Anticipation Note. Trustee Wynveen seconded the motion. Motion approved.

Trustee Davies moved to approve the scope of engagement letter from Quarles & Brady regarding the proposed \$6,900,000 Water System and Sewer System Revenue Bond Anticipation Note. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies moved to approve Resolution No. 2 (2018/2019), A Resolution Authorizing Borrowing \$650,000 from the Oostburg State Bank for the Interceptor Sewer. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen provided an update on the progress of the wastewater treatment plant project.

Trustee Eggebeen moved to approve Ordinance No. 1 (2018/2019), An Ordinance Repealing and Recreating Chapter 21 of the General Ordinances of the Village of Oostburg Regulating Sewer Use and Wastewater Rates. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen moved to approve Resolution No. 3 (2018/2019), A Resolution adopting Updated Sanitary Sewer User Rates. Trustee Roethel seconded the motion. Motion carried.

Trustee Hilbelink provided an update on the schedule for the 2018 Roadway Improvement projects.

Trustee Roethel moved to approve Ordinance No. 2 (2018/2019) An Ordinance Creating Section 1.13 of the General Ordinances of the Village of Oostburg, Sheboygan County, Wisconsin Regarding Fire Department Reimbursement. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel provided an update on the fire partners meeting.

Trustee Wynveen moved to approve the proposal submitted by Munson, Inc. to refinish the tennis courts in the amount of \$33,289.00. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen provided an update on the Amsterdam Park annual meeting.

Trustee Eggebeen moved to advertise on the Oostburg Area Chamber of Commerce calendar for 2019 in the sum of \$100.00. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen made a motion to adjourn at 6:45 PM, which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer