

**Minutes of the Regular Village Board Meeting / Village of Oostburg
Oostburg Public Library / 213 North 8th Street, Oostburg, Wisconsin
Monday, August 8, 2022**

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 Ron Dalton from Cedar Corp, Dave Huenink from Town of Holland, Jon Kuhlow, Bruce Nyenhuis, Matt Poker, Sarah Poker, and Clerk Amy Wilterdink.

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

COMPLIANCE WITH THE OPEN MEETINGS LAW

The Village of Oostburg received certification from Amy Wilterdink that the Notice of Meeting and Agenda was posted on August 5 at 2:00 pm at the Municipal Building, the Oostburg Public Library, the Post Office, the Oostburg.org website, and Village of Oostburg Facebook page.

AGENDA & MEETING MINUTES

- Trustee Wynveen moved that the agenda be approved. Trustee Mentink seconded the motion. Motion carried.
- Trustee Wynveen moved to approve the amended minutes of the July 11, 2022, Regular Board meeting. Trustee Scheppmann seconded the motion. Motion carried.

CLERK'S REPORT/FINANCIALS

- Amy distributed budget reports to the Committee Chairs. The 2023 Budget Worksheets are due to Amy by September 1.
- Our IT specialist is working on the Domain Name Change from Oostburg.org to OostburgWI.gov because all Wisconsin municipalities are required to change to a name ending in gov.
- Amy communicated two checks were voided: 51749 and 51797. Trustee Wynveen made a motion to approve the financial reports, including checks numbered 51795-51847. Trustee Eggebeen seconded the motion. Motion carried.

PUBLIC INPUT

- Dave Huenink from Town of Holland provided an update to keep the Village informed. They approved ATV/UTV vehicles on all town roads to unless otherwise posted. They will post signs at Village border that ATV route ends here.
- Matt Poker from Poker's Pythons discussed his small snake breeding business. They are done with the business and are ceasing operations in their house.
- Transient Merchant Registration was received from King Wok Food Truck. The Board instructed Amy to approve it.

STREETS - Philip Mentink, Chairperson

- Bid for 2023 Engineering Projects –
 - Ron Dalton from Cedar Corp thanked the board for the opportunity to bid.
 - Trustee Mentink made a motion to award the 2023 Engineering Contract to Stand for underground and streets projects. Trustee Scheppmann seconded the motion. Motion carried.

- Weight Limit on Minnesota Avenue - There is concern about deterioration of the road due to heavy trucks and farm equipment. The Streets Committee will investigate.
- Letter of Credit for Settler's Pointe – The Letter of Credit was not received, so nothing can start for road, curb, gutter. The purpose is to guarantee they will complete the project.

SAFETY - Carl Roethel, Chairperson

- Ordinance Amendment 3.02 Parking Vehicles on Streets - Trustee Roethel made a motion to approve the amended ordinance. Trustee Wynveen seconded the motion. Motion carried.
- Authority to Appoint School Crossing Guards - Trustee Roethel made a motion to accept the agreement with Oostburg School District. The school will fill the positions on North 7th Street for Elementary School schedules. The Village will reimburse school for monthly payroll expenses. Trustee Wynveen seconded the motion. Motion carried. Trustee Scheppmann abstained from the vote.
- Traffic Study Results – the recommendation is to have turn lanes, roundabout or traffic lights, and sidewalks. The median on south side will need to be removed. Allen will talk to Sheboygan County and discuss at the next board meeting.
- Ordinance Amendment 3.10 - No Parking east side of N. 10th Street from Center Ave. Trustee Roethel made a motion to sign amendment. Trustee Scheppmann seconded the motion. Motion carried.
- Visibility at corner of Heritage Drive and Center Avenue - traveling south cannot see around hedges on Village side and maple tree on County side. Carl and Pete will talk to homeowner.

UTILITIES - Steve Eggebeen, Chairperson

- Trustee Eggebeen reported that the well rehab will happen this fall.
- North 10th Street Sanitary Sewer Interceptor – the construction project is moving along.

FINANCE - Jim Davies, Chairperson

- No business to discuss.

PROPERTY - Pete Scheppmann, Chairperson

- Reappointment of Nikki Mills to Oostburg Public Library Board - Trustee Scheppmann made a motion to accept the reappointment for another 3 years. Trustee Eggebeen seconded the motion. Motion carried.

ZONING - Glenn Wynveen, Chairperson

- Ordinance Amendment 2.01 Small Mammals - Trustee Wynveen made a motion to accept ordinance amendment. Trustee Roethel seconded the motion. Motion carried.
- Ordinance Amendment 2.03 Alcohol Consumption in the Park - Trustee Wynveen made a motion to accept ordinance amendment. Trustee Roethel seconded the motion. Motion carried.

MISCELLANEOUS BUSINESS

- Amy submitted the following Poll Worker appointments for the term August 2022-December 2023: Rebeka Dickie, Kris Gabrielse, Bonnie Huenink, Brian Nyenhuis, Debbie Nyenhuis, and Colleen Swart. These names are in addition to those already appointed in December 2021. Trustee Wynveen made a motion to accept the Poll Worker appointments. Trustee Davies seconded the motion. Motion carried.
- Land Division and Rezoning Notice from Town of Holland for Westerbeke's land– There is no action for the Board to take.

PRESIDENT'S REPORT – Allen Wrubbel

President Wrubbel provided an update on the following:

- Culver's hopes to have final plan ready in a few weeks. They will likely close on land sale before end of year.
- Oshkosh Cold Storage needs to pay \$55,000 to Sheboygan County for the wetlands. They want to start moving dirt next week.
- Two more land purchases are expected in the near future.

ADJOURNMENT

Trustee Wynveen moved to adjourn at 7:00 pm, seconded by Trustee Eggebeen and unanimously carried.

Respectfully submitted,

Amy S. Wilterdink, Clerk