

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, JUNE 14, 2021**

The following members of the Village Board were present: President Adam Dykstra, Trustees Steve Eggebeen, Glenn Wynveen, Philip Mentink, Carl Roethel, James Davies and Peter Scheppmann.

Also present was Clerk Jill E. Ludens, Phil Cosson from Ehlers, Jon Kuhlow, RC Huhn from Viking Masek, Dane Checolinski and Sergeant Jesse James Smith from the Sheboygan County Sheriff's Department.

President Dykstra 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 June 14, 2021, Notice of Meeting and Agenda was posted on June 11, 2021, at 10:15 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, as amended, be approved. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Roethel moved to approve the minutes of the May 10, 2021, regular board meeting. Trustee Mentink seconded the motion. Motion carried.

Trustee Wynveen moved that the minutes of the Joint Review Board dated May 17, 2021, be accepted. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen moved that the minutes of the Board of Review dated May 20, 2021, be accepted. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Davies made a motion to approve the financial reports, including checks numbered 50778-50843. Trustee Wynveen seconded the motion. Motion carried.

Philip Cosson from Ehlers addressed the board regarding the refinancing of various debt obligations and infrastructure opportunities with TID3 funds.

Trustee Davies moved to proceed with the refunding of the 2016 GO, the 2014 Revenue Bonds and the 2018 bank note with Ehlers. Trustee Roethel seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the President and Clerk to sign the Offer to Purchase in the form presented to the meeting from Big City LLC for 6.03 acres in the North Business Park. Trustee Roethel seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the president to sign Change Order No. 1 for the Willow Lane Water Main and Reconstruction. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize Cedar Corp to prepare a wetland delineation report at a cost not to exceed \$4000 for the property located at the corner of North Heritage Drive and County Trunk A. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved that the village be a gold sponsor (\$500) of August Fest. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of Mentink's Market, LLC for a combined Class A Beer and Class A Liquor license for the time period of July 1, 2021, to June 30, 2022. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of EG America Minit Mart LLC for a combined Class A Beer and Class A Liquor license for the time period of July 1, 2021, to June 30, 2022. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the Class B Beer and Class C Wine license applications that have been received from TLC, LLC for Judi's Place for the time period July 1, 2021, to June 30, 2022. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the cigarette license application that has been received from Minit Mart LLC for the Minit Mart premises for the time period of July 1, 2021, to June 30, 2022. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the issuance of Operator Permits for the following people employed at Mentink's Piggly Wiggly: Jay Mentink, Kimberly K. Meulbroek, Matthew Mentink, Faye Mentink, Lynette A. Lammers, Jessica McCabe, Victoria Malueg, Ashley Teunissen, Ashley McCabe and Peggy Launer; and for the following people employed at Minit Mart: Austin Wilterdink and Chery Hernandez, following people employed at Judi's Place: Cali Olds and Despina Fergadakis, all for the time period of July 1, 2021 through June 30, 2022. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to adopt Ordinance No. 1-2021, An Ordinance Amending Section 11.02(E) of the General Ordinances of the Village of Oostburg Regarding Management of Lead Acid Batteries, Major Appliances, Waste Oil, Furniture, Yard Waste, Tires and Electronic Waste. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to adopt Ordinance No. 2-2021, An Ordinance Recreating Section 4.05, Forfeitures, of the Developmental Codes of the Village of Oostburg. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Roethel moved to authorize the village to contract with someone to enter onto the Tom Mentink property located at 1030 Wisconsin Avenue and raze the unfinished structure pursuant to the Order for Default Judgment dated May 24, 2021. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen made a motion to pay up to \$3000 for the concrete installation around the new concession stand at Veterans Park. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the proposal from We Energies for installation of a streetlight at Dirkse Field at a cost of \$1100.00. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Mentink moved to take no action on Task Order 21-01 and instead develop a detailed scope of services for the North 10th Street reconstruction project and to prepare and issue a request for proposal to be used to solicit proposals from invited and interested consulting engineering firms. Trustee Eggebeen seconded the motion. Upon a call of the roll, Trustee Mentink voted in favor of the motion; Trustees Eggebeen, Scheppmann, Davies, Roethel and Wynveen voted against it. Motion denied.

Trustee Eggebeen moved to approve Task Order 21-01 submitted by Strand for the North 10th Street reconstruction project. Trustee Scheppmann seconded the motion. Upon a call of the roll all trustees voted in favor of the motion. Motion carried.

Trustee Mentink moved to take no action on Task Order 21-02 and instead define the project scope and goals for the Minnesota Avenue Drainage Improvement and Reconstruction project and to consider preparing a detailed scope of services and a request for proposal to be used to solicit proposals from invited and interested consulting engineering firms. There was no second.

Trustee Eggebeen moved to approve Task Order 21-02 submitted by Strand for the Minnesota Avenue Drainage Improvement and Reconstruction project. Trustee Wynveen seconded the motion. Motion carried.

Trustee Mentink provided an update on the Sidewalk Replacement Program and made a motion to authorize the clerk to send out letters to the property owners regarding the repair and/or replacement of the sidewalk. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen moved to post the job opening for the position of clerk/treasurer. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Scheppmann moved to adjourn the meeting at 8:20 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer