

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, JULY 9, 2018**

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

Also present was Clerk Jill E. Ludens.

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 July 9, 2018 Notice of Meeting and Agenda was posted on July 6, 2018 at 3:00 PM at the Oostburg Municipal Office, the Oostburg Public Library, the Oostburg Post Office and was also posted on the village website.

It was moved by Trustee Davies and seconded by Trustee Roethel to approve the agenda as presented. Motion carried.

It was moved by Trustee Davies and seconded by Trustee Hilbelink to approve the minutes of the Regular Board Meeting dated June 11, 2018. Motion carried.

Trustee Wynveen moved to approve the financial reports, including general fund checks 49384-48463. Trustee Davies seconded the motion. Motion carried.

Trustee Davies moved to enter into closed session to consider employment, promotion, compensation or performance evaluation date of any public employee over which the village board has jurisdiction or exercises responsibility pursuant to Sec. 19.85(1)(c), Wis. Stats. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen moved to enter into open session. Trustee Davies seconded the motion. Motion carried.

The Employee Policy Manual was discussed. Changes and revisions were referred to the Finance Committee for consideration.

Trustee Davies moved to approve the operator permit for Despina Fergadakis at Judi's Place. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Roethel moved to amend Ordinance Chapter 2.07 (7)(g) Animal Excreta, to include all animals and their excreta. Trustee Wynveen seconded the motion. Motion carried.

The village will also contact the owner of the horse barn to inform them of the change in the ordinance and to request their cooperation in cleaning up after their horses.

Trustee Scheppmann moved to sell the property at 1135 Superior Avenue to Nyhof Custom Gutter for the purchase price of \$35,000.00. Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the swap of property located at 911 Center Avenue upon which the Oostburg State Bank has a right of first refusal with the property located adjacent to the former Energenecs property, provided that the bank construct a building with a minimum tax incremental value of \$200,000 per acre within three years or pay a PILOT. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the re-appointment of Greg Gallenberger and Edith Daane to the library board for a three year term effective July 1, 2018. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen made a motion to approve the issuance of Disposal Permits for Clean Harbors and East Central Pumping, Inc. to dispose of holding tank waste in the Oostburg Wastewater Treatment System. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the implementation of the chloride source reduction measures proposed by the DNR for the permit term 2018-2023. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to adjourn at 7:35 P.M., which was seconded by Trustee Eggebeen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer