

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

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

Also present was Clerk Jill E. Ludens, Phil Cosson from Ehlers, Jon Kuhlow and Dane Checolinski.

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 July 12, 2021, Notice of Meeting and Agenda was posted on July 9, 2021, at 10:45 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 be approved. Trustee Wynveen seconded the motion. Motion carried.

Trustee Mentink moved to approve the minutes of the June 14, 2021, regular board meeting. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Eggebeen moved that the minutes of the Board of Appeals dated July 6, 2021, be accepted. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the financial reports, including checks numbered 50844-50901. Trustee Wynveen seconded the motion. Motion carried.

Philip Cosson from Ehlers addressed the board regarding the sale of \$2,860,000 General Obligation Refunding Bonds, Series 2021A and provided the bid form and the Sale Day Report.

Trustee Davies moved to adopt Resolution 6-2021 (2021/22) A Resolution Authorizing the Issuance and Sale of \$2,860,000 General Obligation Refunding Bonds, Series 2021A. Trustee Wynveen seconded the motion. Motion carried.

Dane Checolinski addressed the board regarding the offer to purchase submitted by Golden Warriors for property at the northeast corner of County Rd A and Heritage Drive. Trustee Scheppmann moved to reject the offer submitted by Golden Warriors LLC. Trustee Roethel seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the President and Clerk to sign the Certified Survey Map submitted for the sale of Lot 1 to Big Cities LLC. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies made a motion to approve the issuance of an Operator Permit to Kristine Raymond. Trustee Roethel seconded the motion. Motion carried.

Trustee Roethel moved to approve the proposal submitted by RLO in the sum of \$2,125.66 for signage at the Oostburg Public Safety Building. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen provided an update on the water tower.

Trustee Mentink made a motion to assess the property owners on Willow Lane in accordance with the Engineer's Report as follows: Hubrex Enterprises LLC - \$926.64; Karen L. Kuhlman - \$1,373.96; Terry R & Peggy A Lemkuil - \$1,069.83. Timothy J Herr Revocable Living Trust - \$2,316.42; Nelvie S. Herr - \$520.96. Peter W & Colleen L. Swart - \$1080.53; Andrew V & Cherie L. Burbach - \$1,306.71. Joanna Beyer - \$1,076.96 and Christopher M & Jennifer A Goddard - \$1,718.47. Trustee Eggebeen seconded the motion. The clerk will provide the assessments to the property owners. Motion carried.

Trustee Mentink moved to approve the proposal submitted by Northeast Asphalt for blacktop at the North 11th Street stub plus fifteen feet in a sum not to exceed \$13,500. The DPW will prepare the 15-foot section for blacktop. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Mentink moved to authorize Northeast Asphalt to complete the asphalt to the property of David Ter Maat in the sum of \$1,875.00 and to the property of Jesse Fleitz in the sum of \$2,315.00, with the cost of the asphalt to be assessed to the property owner. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen moved to adjourn the meeting at 7:15 P.M., which was seconded by Trustee Mentink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer