

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, AUGUST 9, 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 was absent.

Also present was Clerk Jill E. Ludens, David Ter Maat, Joel Remberg, George Wright III, Nancy Trimberger, Joel Ternes and Mary Ellen Meyer.

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 August 9, 2021, Notice of Meeting and Agenda was posted on August 6, at 10:00 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 Wynveen moved that the agenda be approved. Trustee Mentink seconded the motion. Motion carried.

Trustee Wynveen moved to approve the minutes of the July 12, 2021, regular board meeting, as corrected. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies made a motion to approve the financial reports, including checks numbered 50902-50955. Trustee Mentink seconded the motion. Motion carried.

George Wright III and Nancy Trimberger addressed the board regarding the need for street repair on South 11th Street.

David Ter Maat and Joel Remberg addressed the board regarding the Tom and Carmella Mentink garage.

Trustee Davies moved to approve the issuance of operator permits for Gaven Goelzer and Katelynn Reyes at the Minit Mart. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to authorize the resolution to deposit the American Rescue Plan Funds into a Certificate of Deposit at the Oostburg State Bank. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to transfer the ownership of Westfield Subdivision Outlot 1 & 2 to the Village of Oostburg. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to transfer the ownership of Outlot 1 of Lake Breeze Subdivision to the Village of Oostburg. Trustee Mentink seconded the motion. Motion carried.

Trustee Wynveen moved to leave the ownership of Outlot 2 in the Lake Breeze Subdivision with the developer. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the Johnson Controls Planned Service Agreement for the period of November 1, 2021 to October 31, 2022 in the sum of \$5,413.00. Trustee Davies seconded the motion. Motion carried.

A Water Disconnection Policy was discussed for water accounts that are delinquent. After review of the Public Service Commission rules, Trustee Eggebeen moved that the village not enact a water disconnection policy. Trustee Wynveen seconded the motion. Motion carried.

Trustee Mentink moved to authorize the village president to sign Change Order No 2 for Willow Lane Water Main and Reconstruction. Trustee Eggebeen seconded the motion. Motion carried.

President Dykstra announced that Scott Mentink had resigned from the Board of Appeals. President Dykstra appointed Tyler Zimmerman to the Board of Appeals. Trustee Wynveen moved to approve the appointment of Tyler Zimmerman to the Board of Appeals. Trustee Roethel seconded the motion. Motion carried.

Trustee Wynveen moved to enter into closed session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the village board has jurisdiction or exercises responsibility pursuant to §19.85(1)(c), Wis. Stats. Trustee Roethel seconded the motion. Upon a call of the roll, all trustees in attendance voted in favor of the motion. Motion carried.

Trustee Wynveen moved to reconvene in open session. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Mentink moved to enter into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to §19.85(1)(e), Wis. Stats. Trustee Wynveen seconded the motion. Upon a call of the roll, all trustees present voted in favor of the motion. Motion carried.

Trustee Mentink moved to reconvene in open session. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen moved to adjourn the meeting at 7:50 P.M., which was seconded by Trustee Davies and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer