

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, SEPTEMBER 9, 2019**

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

Also present was Clerk Jill E. Ludens, Nate Voskuil, Vern Frier, and the following representatives of the 4-H Rangers: Kelly Kleiber and Jennifer Yambrick.

President Wrubbel called the meeting to order at 6:00 P.M.

The Pledge of Allegiance was recited by those in attendance.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the September 9, 2019 Notice of Meeting and Agenda was posted on September 6, 2019 at 1:00 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. It was also posted on the village website.

Trustee Davies moved that the agenda be approved. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Roethel moved to accept the minutes of the Plan Commission dated August 12, 2019. Trustee Eggebeen seconded the motion. Motion carried.

It was moved by Trustee Hilbelink and seconded by Trustee Eggebeen to approve the minutes of the Regular Board Meeting dated August 12, 2019. Motion carried.

Trustee Davies moved to approve the financial reports, including general fund checks 49483-49536. Trustee Scheppmann seconded the motion. Motion carried.

Kelly Kleiber and Jennifer Yambrick, leaders of the 4-H Rangers, provided an update on the status of the dog park.

Vern Frier addressed the board regarding his bill for a building permit. He stated that he thought he was double billed because he also had to pay a fee for a hearing before the Board of Appeals. The matter was referred to the zoning committee and will be placed on the October agenda.

Trustee Roethel moved to approve the fire partners budget for 2020 in the sum of \$117,665.00, with the village being responsible for \$29,426.25. Trustee Davies seconded the motion. Motion carried.

Trustee Roethel moved to approve the purchase of an Alexis Mini Pumper fire truck at a cost of \$332,000.00, with the village being responsible for \$83,000. Trustee Davies seconded the motion. Upon a call of the roll, Trustee Hilbelink voted against the motion. Trustees Wynveen, Davies, Scheppmann, Roethel and Eggebeen voted in favor of the motion. Motion carried. The fire partners will make a determination on the funding for the new truck and the village's proportionate share will be added to the village budget.

Trustee Roethel reported that the ambulance had applicants for the AEMT position. The committee will provide a recommendation to the personnel committee for approval by the full board.

Trustee Scheppmann moved to approve the re-appointment of Nikki Mills to the library board for a three-year term effective July 1, 2019. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the Planned Service Renewal with Johnson Controls in the sum of \$5,102.00 for 2020. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to award the contract for the 2019 roadway improvement program to Woleske Construction Company, Inc. in the amount of \$255,617. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink moved to authorize the inclusion of sanitary sewer work for the Center Avenue and Superior Avenue projects. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Hilbelink moved to approve replacement of all sidewalk, curb and gutter for the Center Avenue and Superior Avenue project, with the homeowner being responsible for 50% of the cost of sidewalk replacement for sidewalks in excess of 10 years old and sidewalks less than ten years old will be paid by the village. Pursuant to village ordinance, the village will pay the replacement cost of curb and gutter in place for less than ten years. The village will pay 50% of the cost of replacement of curb and gutter in place for more than 10 years and the landowner will pay the other 50%. Trustee Eggebeen seconded the motion. Upon a call of the roll, all trustees voted in favor of the motion. Motion carried.

Trustee Davies made a motion to adjourn at 7:45 PM, which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer