

Minutes of the Special Board Meeting
Village of Oostburg
1140 Minnesota Avenue, Oostburg, WI
Monday, September 22, 2025, 6:00 pm

- The following Village Board members were present:
 - Village President Brian Hilbelink and Trustees Jim Davies, Steve Eggebeen, Carl Roethel, Peter Scheppmann, and Glenn Wynveen.
 - Also present were Attorney Mike Bauer and Clerk Amy Wilterdink.
 - Phil Mentink was absent.

- Brian Hilbelink called the meeting to order at 6:00 pm.

- Motion by Glenn Wynveen seconded by Carl Roethel to approve the agenda. Motion carried.

- Village Board Business -
 - Discussion with Village Attorney regarding options for a Village President to take a leave of absence for personal reasons. Someone else can be appointed to act as Village President.

 - Motion by Glenn Wynveen to grant Brian Hilbelink a temporary absence and appoint Carl Roethel as Acting Village President in Brian's absence. Support by Jim Davies. Motion carried.

 - Motion by Glenn Wynveen to add Carl Roethel as a signer for checks. Support by Steve Eggebeen. Motion carried.

- Other Village Business -
 - Discussion with Village Attorney regarding options to hire someone as Code Enforcement Specialist who is currently serving as an elected Town Constable. We can hire as Code Enforcement Specialist. Should research if Village insurance policy covers carrying a firearm. He/she needs to wear ID for Village of Oostburg.

- Motion by Glenn Wynveen seconded by Steve Eggebeen to adjourn at 6:17 pm.

Respectfully submitted,

Amy Wilterdink, Clerk