

**Minutes of the Public Hearing and Regular Village Board Meeting
Village of Oostburg, 1140 Minnesota Avenue, Oostburg, WI
Monday, January 12, 2026, 6:00 pm**

- Acting Village President Carl Roethel called the meeting to order at 6:00 pm.
- The Pledge of Allegiance was recited.
- Roll Call was taken –
 - Present: Trustees Jim Davies, Phil Mentink, Carl Roethel, Brian Schumacher, Peter Scheppmann, and Glenn Wynveen. Other Attendees: Ken Beilke, Adam Dykstra, Dean Hesselink, Eileen Robarge, Carl TenHaken, Allen Wrubbel, Matt Stephan representing Cedar Corp, and Clerk Amy Wilterdink.
 - Absent: President Brian Hilbelink.
- Amy Wilterdink certified that the agenda was posted on Friday, January 9, 2026 at Noon at the Municipal Building, Post Office, Oostburg Public Library, and our website.
- Motion by Glenn Wynveen seconded by Jim Davies to approve the agenda. Motion carried.

PUBLIC HEARING -

- Motion by Phil Mentink seconded by Glenn Wynveen to open the public hearing. Motion carried. A resident asked if the property lines could be marked. Carl Roethel will have someone from the Board contact the surveyor to put stakes in the yards.

MEETING MINUTES –

- Motion by Glenn Wynveen seconded by Jim Davies to approve the Regular Board Meeting minutes of December 8, 2025. Motion carried.
- Motion by Jim Davies seconded by Phil Mentink to approve the Special Board Meeting minutes of December 15, 2025. Motion carried.

FINANCIALS/CLERKS REPORT –

- Financial Reports –
 - Void check 54836 because Library vendor changed the cost.
 - Void check 54852 because the County paid the vendor, and we will pay the County.
 - Motion by Pete seconded by Brian to approve financial reports, including checks numbered 54793-54914. Motion carried.
- Draw numbers for spring election ballot order. Roethel #1, Wynveen #2, Davies #3.

PROPERTY – Peter Scheppmann, Chairperson

- Eileen Robarge from Wisconsin Lakefront Property Management gave a development presentation for a 60-unit apartment building behind Pine Haven. She shared similar information as at the December Village Board meeting. The Village engineer offered to pull more information.
 - Motion by Pete Scheppmann seconded by Glenn Wynveen to create TIF 4 and authorize wetland delineation for parcel 59165-712065. Motion carried.

STREETS - Philip Mentink, Chairperson

- Street pavement improvement – We received a request for our 5-year plan because some streets such as Erie Ave are in bad shape. Phil said the 5-year plan needs to be updated, and it should really be revised every year. Amy will respond to the resident on Jan 13.

UTILITIES – Brian Schumacher, Chairperson – No business.

SAFETY - Carl Roethel, Chairperson

- Ordinance 1-2026 Creating Fireworks Regulations.
 - Motion by Carl Roethel seconded by Jim Davies to accept Ord 1-2026 fireworks regulations with Brian Schumacher’s corrections.
 - Much discussion regarding insurance determination, if dates are too limited if inclement weather, how to communicate the change, and there’s no impact on Augustfest or homecoming because those are “display” fireworks. We still need to determine application fee, due date, approval process, and fine schedule.
 - Roll Call Vote: Davies Yes; Mentink Yes; Scheppmann No; Schumacher Yes; Wynveen Yes; Roethel Yes. Motion passed 5-1.
- Fireworks Permit Application.
 - Motion by Glenn Wynveen seconded by Brian Schumacher to approve Fireworks Permit Application. Amy to send completed applications to Fire Dept and Sheriff.
 - The motion carried with 5 in favor and 1 against by verbal vote.

FINANCE – Jim Davies, Chairperson

- Alcohol and Tobacco Permit Applications for 1039 Center Ave.
 - Motion by Jim Davies seconded by Glenn Wynveen to accept the applications. Motion carried.

ZONING/PARKS – Glenn Wynveen, Chairperson – No business.

PROPERTY – Peter Scheppmann, Chairperson

- Close Public Hearing.
 - Motion by Pete Scheppmann seconded by Glenn Wynveen to close the public hearing. Motion carried.
- Vacate an unpaved portion of S 12th St (west of Zuider Lane).
 - Motion by Pete Scheppmann seconded by Phil Mentink to vacate the land to the 3 owners. Motion carried.

ACTING VILLAGE PRESIDENT – Carl Roethel

- Settlers Pointe overdue bills for engineering and legal services. The request for more detailed invoices was not communicated until last week to Cedar Corp. Matt will go through the timesheets for billing to pull more details.
- Agriculture access was requested from DePagters off the proposed road from N Heritage and N Business Park. Carl Roethel will call Kay DePagter. Per Phil Mentink, when we get to engineering the road, we will contact the DePagters.

ADJOURNMENT –

- Motion by Glenn Wynveen seconded by Phil Mentink to adjourn at 7:14 pm. Motion carried.

Respectfully submitted,
Amy Wilterdink, Clerk/Treasurer