

**Minutes of the Regular Village Board Meeting
Village of Oostburg
1140 Minnesota Avenue, Oostburg, Wisconsin
Monday, October 10, 2022**

The following members of the Village Board were present: President Allen Wrubbel, Trustees Jim Davies, Steve Eggebeen, Phil Mentink, Carl Roethel, and Glenn Wynveen. Also present were Wendy Bjorklund, David Huenink, Travis Krell, and Clerk Amy Wilterdink. Pete Scheppmann was absent.

President Wrubbel called the meeting to order at 6:00 pm. The Pledge of Allegiance was recited.

COMPLIANCE WITH THE OPEN MEETINGS LAW

The Village of Oostburg received certification from Amy Wilterdink that the Notice of Meeting and Agenda was posted on Oct 7 at 3:00 pm at the Municipal Building, the Oostburg Public Library, the Post Office, and the Village website.

AGENDA/MEETING MINUTES/FINANCIALS

- Motion by Davies seconded by Mentink to approve the agenda. Motion carried 6-0.
- Motion by Wynveen seconded by Eggebeen to approve the amended minutes of September 12, 2022, Regular Board meeting. Motion carried 6-0
- Motion by Wynveen seconded by Mentink to approve amended financial reports, including checks numbered 51912-51968; checks 51964 and 51938 were voided. Motion carried 6-0

PUBLIC INPUT

- Oostburg Athletic Association - Travis Krell from OAA addressed the board to thank the Village for homerun fence and batting cages.
- Also, OAA is requesting funds to increase the backstop fence height for safety reasons. He provided a quote from American Fence Company in the amount of \$36,804 and requested 15% from Village. The Board communicated the funds are not available in 2023 because we are building Eastfield Park. The Village also replaced trees at the ball diamond in 2022.
- Travis Krell also discussed installing a play structure at Dirkse Park.

SAFETY - Carl Roethel, Chairperson

- Fire Partners Proposed Agreement – Carl said Clerk’s time was approved. Concern was expressed regarding major financial purchases/decisions not in the budget approved by majority, but it should be approved by all parties. For example, purchase of a new firetruck.
 - Motion by Roethel seconded by Eggebeen to approve the revised agreement fire partners with the one change to all parties. Motion carried 6-0 Roll Call

PROPERTY - Pete Scheppmann, Chairperson

- Bid for Snow Removal - Motion by Eggebeen seconded by Wynveen to accept the 2022/2023 bid for snow removal for from Jaycob Mentink Outdoors. Motion carried 6-0

ZONING - Glenn Wynveen, Chairperson

- Building Permit Fees - Motion by Wynveen seconded by Davies to approve proposed Building Permit Fees for 2023. Motion carried 6-0

- Oshkosh Cold Storage – Discussion about easement at north side of property. Carl will call Ron Dalton to clarify.
 - Motion by Wynveen seconded by Eggebeen to authorize President Wrubbel to sign revised Certified Survey Map Village Board Resolution. Motion carried 6-0
- Park Reservation Form – the Park Committee is working with Clerk on 2023 Park Reservation Form to add a Tent surcharge. This would cover the cost for an electrician to locate underground wires before tent set-up.

FINANCE - Jim Davies, Chairperson

- Cell Phone Expense Policy – the Personnel committee is working on this.
- Landscaping Appreciation Gift for Terry Lemkuil – motion by Davies seconded by Roethel to send \$250 check. Motion carried 6-0.
- Community Resource Officer – Jim met with Brad Riddiough regarding 2023 contract; Jim will bring a proposal to the next meeting.

STREETS - Philip Mentink, Chairperson - No business to discuss.

UTILITIES - Steve Eggebeen, Chairperson

- Update provided regarding Pump in Well #1 went in today.

PRESIDENT'S REPORT – President Allen Wrubbel provided an update on the following:

- Culver's – we close on the land sale on Dec 14. They will start building early spring if supply chain issues are resolved.
- Pre-heat – we close on the land sale on Oct 31.
- Red Barn – we close on the land sale on April 1. They will decide by November if start building next spring or if land will be farmed another season.
- Construction on N 10th Street – per meeting with Strand, even with the extra charges last week, the project is coming in underbudget about \$30,000. The cement work will be done this week by Wynveen and Kups. One layer of asphalt will be laid on Oct 17.
- Pine Haven lawsuit – no news.
- Traffic lights – engineering will be done by November. Carl will ask Joel to put “no left turn” sign at Kwik Trip driveway entrance.

ADJOURNMENT

Motion by Wynveen seconded by Eggebeen to adjourn at 6:55 pm. Motion carried 6-0.

Respectfully submitted,

Amy S. Wilterdink, Clerk