

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, OCTOBER 11, 2021**

The following members of the Village Board were present: President Adam Dykstra, Trustees Steve Eggebeen, Glenn Wynveen, Philip Mentink, Peter Scheppmann, Carl Roethel and James Davies.

Also present was Clerk Jill E. Ludens, Amy S. Wilterdink, Troy Mleziva from Kwik Trip, Jon Kuhlow, Nate Voskuil, Tom TeBeest, Bruce Nyenhuis, Travis Krell, Ryan Davies, Nicole Davies, Mike DeHays, and Mary Ellen Meyer.

President Dykstra called the meeting to order at 6:30 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 October 11, 2021, Notice of Meeting and Agenda was posted on October 8, at 10:00 AM by Amy Wilterdink at the Oostburg Municipal Office, the Oostburg Public Library, and the Oostburg Post Office. The agenda was also published on the village website.

Trustee Roethel moved that the agenda be approved. Trustee Mentink seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the minutes of the September 13, 2021, regular board meeting. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel made a motion to approve the financial reports, including checks numbered 51009-51077. Trustee Davies seconded the motion. Motion carried.

Tom TeBeest addressed the board regarding live streaming board meetings.

Correspondence from Nancy Trimmerger was read into the record.

Trustee Wynveen moved to accept the recommendation of the Plan Commission to approve the application for a conditional use permit from Kwik Trip Inc. to construct a retail store, car wash and gasoline (motor fuels and petroleum products) station on the property located at the SE corner of County Road AA and North Business Park Drive, Oostburg, Wisconsin, Tax Parcel Number 59165-719068. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen moved to approve Resolution No. 7-2021 (21/22), A Resolution Creating Election Wards Under Section 5.15, Wis. Stats. Trustee Davies seconded the motion. Motion carried.

Trustee Roethel moved to approve the Joint Powers Agreement for the County 911 Emergency System for 2022. Trustee Wynveen seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the proposal submitted by Jaycob Mentink Outdoors for snow removal for 2021/2022 for the BID District and the downtown properties owned by the village. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies moved to approve the issuance of an operator permit for Amy Mireles, Audrey Achtmann, Christopher Johnson, Laurie Holtz, Marcus newton, Stephanie Todd, Dewaine Fugate, Springer Todd, Amber Bradford, Jeffrey Blandin, Jessica Schedler, Corra Gumm, Jessica Jacoby, Blair Ochocki, Louise Lucious, Crystal Andre, and Michael E. Ryan – all at Minit Mart. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to present a \$250 honorarium of cash to Terry and Peggy Lemkuil in appreciation for their work on the flower gardens at the Village Exchange sign, the Stuart Mentink Park, the Heritage House, the business park signs, and the Oostburg Public Library. Trustee Wynveen seconded the motion. Motion carried.

The board proceeded to work on the draft budget for 2022. Trustee Wynveen moved to approve the draft budget. Trustee Mentink seconded the motion. Motion carried.

Trustee Wynveen moved to adjourn at 8:05 PM, which was seconded by Trustee Roethel and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer