MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, OCTOBER 28, 2019

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

Also present was Clerk Jill E. Ludens and Philip Cosson from Ehlers.

President Wrubbel called the meeting to order at 5:00 P.M.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the October 28, 2019 Notice of Meeting and Agenda was posted on October 25, 2019, 2019 at 11:45 A.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. The agenda was also posted on the village website.

Trustee Davies moved that the agenda be approved as presented. Trustee Wynveen seconded the motion.   Motion carried.

Phil Cosson addressed the board regarding the sewer system and future rate adjustments. Based on information supplied, there will be no need for a third tier rate increase in 2020.

Phil Cosson addressed the board regarding the proposed issuance of $1,285,000 general obligation promissory notes.

Trustee Roethel moved to approve the Scope of Engagement regarding the proposed issuance of $1,285,000 Village of Oostburg (the "Village") General Obligation Promissory Notes, Series 2019A (the "Securities') with Quarles & Brady LLP.   Trustee Eggebeen seconded the motion.   Motion carried.

Trustee Wynveen moved to approve Resolution No. 3-2019 (2019/20) <u>A Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $1,285,000 General Obligation Promissory Notes, Series 2019A.</u>   Trustee Roethel seconded the motion. Motion carried.

Trustee Roethel moved to adjourn the meeting at 5:30 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer