

**Minutes of the Regular Village Board Meeting  
Village of Oostburg, 1140 Minnesota Avenue, Oostburg, WI  
Monday, November 11, 2024, 6:00 pm**

**MEETING COMPLIANCE**

- Brian Hilbelink called the meeting to order at 6:00 pm.
- The Pledge of Allegiance was recited.
- Roll Call was taken -
  - Present: Village President Brian Hilbelink, Trustees Jim Davies, Steve Eggebeen, Phil Mentink, Carl Roethel, Peter Scheppmann, and Glenn Wynveen. Other Attendees: B.J. Reenders, Tom TeBeest and Clerk Amy Wilterdink.
- The Village Clerk certified that the agenda was posted on November 8 at 10:00 am at the Municipal Building, Post Office, Oostburg Public Library, and the Village website.
  - Motion by Mentink, seconded by Scheppmann to approve agenda. Motion carried.

**PUBLIC HEARING**

- Motion by Davies, seconded by Roethel to open the public hearing. Motion carried.

**MEETING MINUTES –**

- Motion by Roethel seconded by Wynveen to accept the public hearing meeting minutes of October 14, 2024. Motion carried.
- Motion by Mentink seconded by Eggebeen to accept the amended Regular Board meeting minutes of October 14, 2024. Motion carried.

**CLERK'S REPORT/FINANCIALS**

- Financial Reports –
  - Motion by Roethel seconded by Wynveen to approve financial reports, including checks numbered 53620-53683. Motion carried.

**STREETS** - Philip Mentink, Chairperson

- 2025 Street Projects Recommendation
  - Motion by Scheppmann, seconded by Eggebeen to accept Donohue's proposal for both projects in the amount of \$83,905 and \$79,215 for engineering design of 2025 street improvements. Roll call vote passed 6-0. Mentink abstains. Motion carried.

**ZONING/PARKS** – Glenn Wynveen, Chairperson

- Plan Commission Recommendation - Settler's Pointe Phase 2 Final Plat
  - Motion by Wynveen, seconded by Davies to accept Plan Commission Recommendation to accept Phase 2. Motion carried.
- Sunrise Park Sidewalk Quotes -
  - Motion by Wynveen, seconded by Scheppmann to accept proposal from Buyze & VerVelde Concrete Construction in the amount of \$45,353. Motion carried.

**UTILITIES** – Steve Eggebeen, Chairperson

- Internet quote for Village office – from Spectrum \$99 to install plus \$99/month.
  - Motion by Eggebeen, seconded by Roethel to approve quote for new internet. Motion carried.
- Virtual Server Options – move to December agenda

**SAFETY** - Carl Roethel, Chairperson

- Winter Parking Ordinance – decision to keep the ordinance as is due to communication.
- Fire Dept Election Nominations
  - Chief - John Dumez, Nate Voskuil
  - Trustee - Steve Holzer, Tyler Holzer, Jeremy Present
    - Motion by Roethel seconded by Eggebeen to approve the Fire Dept nominations. Motion carried.
- Joint Powers Agreement - Sheboygan County Sheriff
  - Motion by Roethel, seconded by Eggebeen to accept and sign the Joint Powers Agreement for the Sheboygan County 911 emergency system. Motion carried.
- Ordinance against burning garbage –
  - Motion by Roethel, seconded by Scheppmann to approve amending Public Nuisance ordinance 2.04. Motion carried.
  - Motion by Roethel, seconded by Wynveen to accept Fire Prevention Code Ordinance Chapter 5 as presented. Carl will draft a permit application. Amy to send to two businesses with excessive burning when permit is ready. Motion carried.

**PROPERTY** - Pete Scheppmann, Chairperson

- Mini-Excavator – topic was addressed last month. No action.

**FINANCE** - Jim Davies, Chairperson

- Close Public Hearing
  - Motion by Davies, seconded by Roethel to close the public hearing. Motion carried.
- Approval of 2025 Budget
  - Motion by Davies, seconded by Roethel to approve General Fund budget. Note that \$100,000 remaining from 2024 for Pickleball Courts is moved into 2025 budget as Fund Balance. Motion carried.
  - Motion by Scheppmann, seconded by Mentink to approve Water budget with loan for special projects. Motion carried.
  - Motion by Roethel, seconded by Davies to approve Sewer budget. Motion carried.
  - Motion by Roethel, seconded by Wynveen to approve TID 2 budget. Motion carried.
  - Motion by Roethel, seconded by Wynveen to approve TID 3 budget. Motion carried.

**ADJOURNMENT**

Motion by Wynveen seconded by Scheppmann to adjourn at 7:05 pm. Motion carried.

Respectfully submitted,

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Amy Wilterdink, Clerk