

**Minutes of the Regular Village Board Meeting and Public Hearing  
Village of Oostburg, 1140 Minnesota Avenue, Oostburg, WI  
Monday, November 14, 2022**

The following members of the Village Board were present: President Allen Wrubbel, Trustees Jim Davies, Steve Eggebeen, Phil Mentink, Carl Roethel, Pete Scheppmann, and Glenn Wynveen. Also present were Ken Beilke, Wendy Bjorklund, Brian Hilbelink, Jon Kuhlow, Fred Rose, Sgt Jesse James Smith, Phil VanDriest, and Clerk Amy Wilterdink.

President Wrubbel opened the Public Hearing at 6:00 pm. The Pledge of Allegiance was recited.

**PUBLIC HEARING – 2023 PROPOSED BUDGET**

Discussion regarding the 2023 proposed budget. The increase is primarily due to streets projects on North 10<sup>th</sup> Street and North 9<sup>th</sup> Street. The Village borrowed funds in May 2022 for this purpose while interest rates were low.

President Wrubbel called the Regular Board meeting to order.

**COMPLIANCE WITH OPEN MEETINGS LAW**

The Village of Oostburg received certification from Amy Wilterdink that the Notice of Meeting, agenda, public notice, and proposed budget were posted on November 11 at 3:30 pm at the Municipal Building, the Oostburg Public Library, the Post Office, and the Village website. The public hearing notice and proposed budget were also published in the Lakeshore Weekly.

**AGENDA/MEETING MINUTES/FINANCIALS**

- Motion by Davies seconded by Roethel to approve the agenda. Motion carried 7-0
- Motion by Scheppmann seconded by Davies to approve the amended minutes of October 10, 2022, Regular Board meeting. Motion carried 7-0
- Motion by Scheppmann seconded by Wynveen to approve financial reports, including checks numbered 51969-52016. Motion carried 7-0
- Voting Equipment Audit – we need to manually count all votes for 4 contests. We scheduled 4 poll workers, Rebeka, and Amy on Nov 22 at 8 am.

**ZONING** - Glenn Wynveen, Chairperson

- Culver's CSM - Motion by Wynveen seconded by Roethel to authorize President Wrubbel to approve revised Certified Survey Map. Motion carried 7-0
- Culver's Rezoning - Motion by Wynveen seconded by Eggebeen to change Zoning from Business Park District to Retail. Motion carried 7-0
- Rezoning for development of Eastfield Park - Motion by Wynveen seconded by Davies to change Zoning from Residential to Institutional Public Facility. Motion carried 7-0
- Park Reservations - Motion by Wynveen seconded by Davies to change the Park Reservation fee to add a Surcharge for Large Tents and Garbage Disposal if applicable. Motion carried 7-0

**SAFETY** - Carl Roethel, Chairperson

- Property Violations at 830 Wisconsin Avenue is in progress with our attorney.
- Property Violations at 22 South Avenue will go to attorney if no progress this month.
- Fire Dept Officer Nominations - John DuMez and Nate Voskuil were nominated for Chief. Steve Holzer, Tyler Holzer, Tim Veldboom, and Mark Vis were nominated for Trustee. Motion by Roethel seconded by Wynveen to approve nominees. Motion carried 7-0

Motion by Wynveen seconded by Roethel to close Public Hearing.

**FINANCE** - Jim Davies, Chairperson

- 2023 Budget - Motion by Davies seconded by Wynveen to approve the 2023 Budget. Motion carried 7-0
- Motion by Davies seconded by Roethel to authorize President Wrubbel to sign Primadata 3-year agreement to mail monthly utility postcards. Motion carried 7-0

**STREETS** - Philip Mentink, Chairperson

- PTS Settlement of Railroad Costs – Trustee Mentink communicated an update regarding 10<sup>th</sup> St construction project. Due to coordination with Railroad, the project was delayed and contractors incurred additional costs.

**PROPERTY** - Pete Scheppmann, Chairperson - No business to discuss.

**UTILITIES** - Steve Eggebeen, Chairperson - No business to discuss.

**PRESIDENT'S REPORT** – President Allen Wrubbel provided an update. Oshkosh Cold Storage obtained a building permit in the amount of \$20 million.

**ADJOURNMENT**

Motion by Wynveen seconded by Scheppmann to adjourn at 6:48 pm. Motion carried 7-0

Respectfully submitted,

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Amy Wilterdink, Clerk