

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN  
MONDAY, SEPTEMBER 10, 2012**

The following members of the Village Board were present: President Allen Wrubbel, Trustees Glenn Wynveen, Steve Eggebeen, Steven Boss and Roger Buyze. Trustees Carl Roethel and James Davies were absent.

Also present was Clerk Jill E. Ludens, Ronald Dalton from Crispell-Snyder and Paul Mentink from Abacus Architects.

President Wrubbel called the meeting to order at 6:15 P.M.

Pastor Brian Jacobson of the First Presbyterian Church opened the meeting with prayer.

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** The Village of Oostburg received certification from Clerk Ludens that the September 10, 2012 Notice of Meeting and Agenda was posted on September 7, 2012 at 1:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

It was moved by Trustee Eggebeen and seconded by Trustee Buyze to approve the agenda as presented. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Boss that the minutes of the Regular Board Meeting dated August 13, 2012 be approved. Motion carried.

Trustee Buyze made a motion to approve general fund checks 40439-40535. Trustee Wynveen seconded the motion. Motion carried.

Ronald Dalton gave an explanation of the proposed downtown office building development plans and offered his opinion with respect to the proposed project. President Wrubbel stated that the village attorneys and the attorney for the developer are in the process of negotiating a Development Agreement for the project.

Trustee Eggebeen made a motion to accept the recommendation of the Plan Commission to approve the site plans submitted by Abacus for the proposed Downtown Office Building Development Project contingent upon compliance with the recommendations of Crispell-Snyder, and with a one way alley off of Center Avenue and the addition of a stop sign on South 10<sup>th</sup> Street at the intersection with Superior Avenue. Trustee Wynveen seconded the motion. Upon a call of the roll, Trustees Wynveen, Eggebeen, Boss and Buyze voted in favor of the motion. Motion carried.

Trustee Eggebeen reported on the Athletic Association's plans for the Dirkse Soccer Field. Trustee Eggebeen made a motion to authorize the Oostburg Athletic Association to build a baseball diamond on the Dirkse Soccer Field. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen made a motion to approve the application of Carol Ann Steck for an Operator's License at QMart. Trustee Buyze seconded the motion. Motion carried.

A work session for the 2013 budget was scheduled for October 22, 2012 at 6:00 P.M.

Trustee Buyze made a motion to approve the Planned Service Agreement Renewal with Johnson Controls in the amount of \$4,190.00. Trustee Wynveen seconded the motion. Motion carried.

Trustee Wynveen made a motion to present an \$80 honorarium of chamber cash to Gay Wynveen in appreciation for her work on the flower gardens at the Village Exchange sign, the Stuart Mentink Park and the Heritage House, and \$60 to Janet Walvoord for her work on the flowers at the Oostburg Public Library during 2012. Trustee Boss seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the village being responsible for any further costs associated with additional clean up of the Midtown properties, if required by the DNR, in order to comply with the terms of the Development Agreement. Trustee Buyze seconded the motion. Motion carried.

Trustee Wynveen made a motion to hire Advanced Comfort to find the air conditioner leak at the ambulance building and submit a proposal to fix the leak for approval at the October meeting. Trustee Boss seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the request of the First Christian Reformed Church to host a harvest festival on the vacant lot adjacent to the bank property on October 13, 2012. Trustee Eggebeen seconded the motion. Motion carried.

It is noted that the Railroad Commissioner has scheduled a public hearing on the matter of the Wisconsin Avenue crossing on September 25, 2012 at 10:30 A.M. President Wrubbel and Roger Oonk will speak on behalf of the village. As of the date of this meeting no village resident has contacted the clerk with regard to addressing the Commissioner of Railroads. The village engineer will also prepare a letter to the Railroad Commissioner as an exhibit for the hearing.

Trustee Eggebeen provided a brief update of the status of the Fire Partners contract. The fire partners are scheduled to meet again in January to review the contract.

Trustee Eggebeen made a motion to adjourn the meeting at 7:30 P.M. Trustee Buyze seconded the motion. Motion unanimously carried.

Respectfully submitted,

---

Jill E. Ludens, Clerk/Treasurer