

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN  
MONDAY, FEBRUARY 11, 2013**

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

Also present was Clerk Jill E. Ludens and Brian Hilbelink.

President Wrubbel called the meeting to order at 6:00 P.M.

Rev. Wayne DeVrou, pastor of the First Reformed 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 February 11, 2013 Notice of Meeting and Agenda was posted on February 8, 2013 at 1:00 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Davies moved that the agenda be approved. Trustee Buyze seconded the motion. Motion carried

Trustee Wynveen moved to approve the minutes of the Regular Board Meeting dated January 14, 2013. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Eggebeen made a motion to accept the minutes of the Community Development Authority dated January 21, 2013, which was seconded by Trustee Roethel. Motion carried.

Trustee Buyze moved to approve the minutes of the Special Village Board Meeting dated January 21, 2013. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel made a motion to accept the minutes of the Board of Appeals dated January 22, 2013, which was seconded by Trustee Davies. Motion carried.

Trustee Davies made a motion to approve checks numbered 41207-41350. Trustee Wynveen seconded the motion. Motion carried.

Greg LeMahieu addressed the board regarding a permit for the wastewater treatment facility. He expressed his concerns regarding possible mandates the DNR could impose. Regionalization was discussed and options will be looked into.

Trustee Davies moved to approve the application of Samantha Robinson for an Operator's Permit for Judi's Place. Trustee Boss seconded the motion. Motion carried.

Trustee Davies moved to approve the return of the purchase price for five acres to Big City Holdings because the buyer had constructed improvements that exceeded the Minimum Tax Increment of \$200,000 or more per acre. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen moved to approve rolling the 2012 fire department surplus over into 2013 so that the funds could be applied toward the purchase of a replacement fire pump and engine for the grass truck. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen made a motion to approve the grading plan proposed by Crispell Snyder for the Dirkse Field subject to changes proposed by the Athletic Association. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen made a motion to adjourn the meeting at 7:35 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer