

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, JULY 29, 2013**

The following members of the Village Board were present: President Allen Wrubbel, Trustees Steve Eggebeen, Steven Boss, Brian Hilbelink, Carl Roethel and Glenn Wynveen. Trustee Jim Davies was absent.

Also present was Clerk Jill E. Ludens.

President Wrubbel called the meeting to order at 6:45 P.M.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the July 29, 2013 Notice of Meeting and Agenda was posted on July 22, 2013 at 11:00 A.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

Trustee Eggebeen moved to accept the recommendation of the Plan Commission to approve the application of DeTroye Electric Service, Inc. to rezone the North 15 feet of parcel number 59165-711070, which is being purchased by DeTroye Electric Service to merge into property currently owned by DeTroye Electric, from IPF (Institutional/Public Facility) to B-1 (Commercial/General), contingent upon the installation of a sound diminishing screening between the business and residential lots and also installation of a hard surface driveway. Trustee Hilbelink seconded the motion. Upon a call of the roll, Trustees Eggebeen, Roethel and Wynveen voted in favor of the motion. Trustees Boss and Hilbelink abstained from the vote. Motion carried.

Trustee Roethel moved to adopt Ordinance 1-2013 (2013/2014), An Ordinance Annexing Territory from the Town of Holland to the Village of Oostburg. Trustee Boss seconded the motion. Motion carried.

Trustee Boss made a motion to adjourn the meeting at 6:55 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer