

**MINUTES OF THE PUBLIC HEARING AND REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, NOVEMBER 10, 2014**

President Wrubbel called the meeting to order and opened the public hearing at 6:00 P.M. Members of the Village Board present were President Allen Wrubbel, Trustees Steven Boss, Carl Roethel, Glenn Wynveen, Steve Eggebeen, Brian Hilbelink and James Davies.

Also present was Clerk Jill E. Ludens and the following interested citizens:

Edith Daane
Elwood Wynveen
Janna Heinen
Janice Schmidt

Trixine Tahtinen
Jill DuMez
Jana Scheppman

Members of the Friends of The Library and the Library Board addressed the village board regarding the library allocation for 2015.

Trustee Wynveen moved to close the public hearing at 6:30 P.M. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved that the agenda be approved as presented. Trustee Boss seconded the motion. Motion carried.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that on October 15, 2014 the Notice of the Oostburg Budget Hearing and proposed Budget was posted at the Oostburg Public Library, the Oostburg Municipal Office and the Oostburg Post Office, the public notice and proposed budget were also published in the Lakeshore Weekly on October 30, 2014. On November 10, 2014 at approximately 9:00 A.M., the Notice of Village Board Meeting and Public Hearing Regarding Budget was posted at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

It was moved by Trustee Wynveen and seconded by Trustee Roethel to approve the minutes of the October 13, 2014 Regular Board Meeting. Motion carried.

Trustee Davies moved to approve the minutes of the special meeting of the village board dated October 21, 2014. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies made a motion to approve checks numbered 43535-43646, with check number 43646 being held until such time as the key situation is resolved. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies moved to enter into closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the village board has jurisdiction or exercises responsibility pursuant to §19.85(1)(c), Wis. Stats. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to reconvene in open session. Trustee Boss seconded the motion. Motion carried.

Trustee Davies made a motion to adopt the general fund budget with a general property tax levy of \$1,092,000.00. Trustee Wynveen seconded the motion. Upon a call of the roll, all trustees present voted in favor of the motion. Motion carried.

Trustee Davies made a motion to adopt the proposed 2015 Sewer, Water and TIF budgets as presented to the board. Trustee Eggebeen seconded the motion. Upon a call of the roll, all trustees present voted in favor of the motion. Motion carried.

Trustee Davies moved to approve the application of Janae Brill for an Operator's Permit at Q-Mart. Trustee Roethel seconded the motion. Motion carried.

Glenn Wynveen provided an update of the new DPW building. The offices will be closed from Thursday, November 20th through Monday, November 24th to facilitate the move to the new building.

Trustee Wynveen moved to approve the proposal submitted by Advanced Comfort Systems to replace the Civic Center and Library furnaces at a cost not to exceed \$10,500.00. Trustee Roethel seconded the motion. Motion carried.

Trustee Eggebeen moved to refund Dorothy Dulmes the amount of \$44.25 as a sewer credit for a water leak. Trustee Wynveen seconded the motion. Motion carried.

Trustee Roethel moved to approve the Joint Powers Agreement for the County 911 Emergency System with Sheboygan County. Trustee Davies seconded the motion. Motion carried.

Trustee Roethel moved to approve the Oostburg Fire Department 2014 Election Ballot. Trustee Davies seconded the motion. Motion carried.

At 7:45 P.M. Trustee Wynveen made a motion to adjourn the meeting, which was seconded by Trustee Boss and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer