

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
MUNICIPAL BUILDING, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, FEBRUARY 8, 2016**

The following members of the Village Board were present: President Allen Wrubbel, Trustees Steve Eggebeen, James Davies, Steve Boss, Brian Hilbelink, Carl Roethel and Peter Scheppmann.

Also present was Clerk Jill E. Ludens, Wastewater Treatment Plant Supervisor, Greg LeMahieu, David Arnott from Ruckert & Mielke, Inc., Jon Kuhlow, Samuel Kuhlow and Glenn Wynveen.

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

The Pledge of Allegiance was recited.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the February 8, 2016 Notice of Meeting and Agenda was posted on February 5, 2016 at 3:15 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

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

Trustee Roethel moved to approve the minutes of the Regular Board Meeting dated January 11, 2016. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies made a motion to approve the financial report, including checks numbered 45321-45454. Trustee Scheppmann seconded the motion. Motion carried.

David Arnott addressed the board regarding the facilities plan for the wastewater treatment plant and provided a timeline for the completion of the plan. Greg LeMahieu and David Arnott addressed the board regarding the possibility of a purchase of a new Huber Screw Press.

Trustee Eggebeen moved to approve the Job Description for the Water/Wastewater Supervisor as presented, with one minor change. Trustee Boss seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of TA Operating LLC for a combined Class A Beer and Class A Liquor license for the time period of March 17, 2016 to June 30, 2016 for the premises at 1039 Center Avenue. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Boss provided a report on the Amsterdam Park Commission meeting.

Trustee Roethel moved to purchase two radar speed signs from Trafficalm at a cost of \$2640 each. Trustee Davies seconded the motion. Motion carried.

Trustee Scheppmann moved to approve the proposal submitted by Miller Bradford for a 2016 Case 621F Wheel Loader at a cost of \$87,300. Trustee Roethel seconded the motion. Upon a call of the roll Trustees Boss and Hilbelink voted against the motion. Trustees Davies, Eggebeen, Roethel and Scheppmann voted in favor of the motion. Motion carried.

Trustee Scheppmann moved to approve the two Options to Purchase from Dutchland Plastics for property in the South Business Park. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to adjourn the meeting at 7:20 P.M., which was seconded by Trustee Hilbelink and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer