

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE MUNICIPAL OFFICE
1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, APRIL 11, 2016**

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

Also present was Clerk Jill E. Ludens and board member elect, Glenn Wynveen.

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

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

The Pledge of Allegiance was recited by those in attendance.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the April 11, 2016 Notice of Meeting and Agenda was posted on April 8, 2016 at 2:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. It was also posted on the village website.

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

It was moved by Trustee Davies and seconded by Trustee Scheppmann that the minutes of the Regular Board Meeting dated March 14, 2016 be approved. Motion carried.

Trustee Roethel moved to approve the financial reports, including general fund checks 45625-45726. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Davies moved to approve the application for an operator's permit for Peggy Launer at Mentink's Market. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies reported that the finance committee had reviewed the listing of meetings submitted by the president and each trustee. Trustee Davies made a motion to approve payment to the president and trustees in the amounts requested. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Roethel made a motion to deny the request of Susan Notch to keep more than three dogs in her apartment and moved to have her license the dogs within

30 days or move to a different location. Trustee Hilbelink seconded the motion. Upon a call of the roll, all trustees voted in favor of the motion. Motion carried.

The matter of the Kup's wall sign was tabled until such time as a preliminary drawing is submitted to the board for review.

Trustee Scheppmann moved to approve the proposal submitted by Jay's Service for weed killer application for the village owned properties. Trustee Boss seconded the motion. Motion carried.

Trustee Scheppmann made a motion to authorize the president and clerk to sign the Offer to Purchase submitted by Jeffrey Duenk to purchase 2.42 acres in the North Side Business Park. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Scheppmann moved to authorize the president and clerk to sign the Distribution Easement Agreement with We Energies. Trustee Eggebeen seconded the motion. Motion carried.

President Wrubbel proposed the following committee appointments for 2016, as follows:

Finance Committee – James Davies-Chairman
Carl Roethel and Glenn Wynveen

Safety Committee - Carl Roethel-Chairman
Glenn Wynveen and James Davies

Zoning Committee – Glenn Wynveen-Chairman
Carl Roethel and James Davies

Property Committee – Peter Scheppmann-Chairman
Steve Eggebeen and Brian Hilbelink

Streets Committee – Brian Hilbelink-Chairman
Steve Eggebeen and Peter Scheppmann

Utilities Committee – Steve Eggebeen-Chairman
Brian Hilbelink and Peter Scheppmann

Plan Commission Representative – Glenn Wynveen

Amsterdam Park Commission Representatives - Carl Roethel and Brian Hilbelink

Library Board Representative – Peter Scheppmann

Fire Partner Board Representatives – Carl Roethel and Steve Eggebeen

Trustee Davies moved to approve the appointments as proposed by President Wrubbel. Trustee Roethel seconded the motion. Motion carried.

President Wrubbel appointed Trustees Davies and Hilbelink to the Board of Review and Trustee Roethel as the alternate member. The Open Book is scheduled for April 27, 2016 from 2:00-4:00 P.M. The Board of Review is scheduled for May 26, 2016 from 4:00 P.M. to 6:00 P.M.

The re-elected incumbent trustees, James Davies and Carl Roethel, signed the Oath of Office for the record.

The Oath of Office was administered to board member elect, Glenn Wynveen.

Trustee Boss made a motion to adjourn at 6:55 PM, which was seconded by Trustee Eggebeen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer