

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, MAY 9, 2016**

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

Also present was Clerk Jill E. Ludens, James Feyereisen, Dan Kolste, Jon Kuhlow and Samuel Kuhlow.

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 May 9, 2016 Notice of Meeting and Agenda was posted on May 6, 2016 at 2:00 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Davies moved that the agenda be approved as amended. Trustee Wynveen seconded the motion. Motion carried.

It was moved by Trustee Davies and seconded by Trustee Roethel that the minutes of the Regular Board Meeting dated April 11, 2016 be approved. Motion carried.

Trustee Wynveen moved to accept the minutes of the Board of Appeals dated April 25, 2016. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Wynveen moved to accept the minutes of the Plan Commission dated May 2, 2016. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies made a motion to approve the financial report, including checks numbered 45727-45803. Trustee Wynveen seconded the motion. Motion carried.

Daniel Kolste of the Oostburg Ambulance gave a report to the board about the present financial position of the Oostburg Ambulance. The matter was referred to the Safety Committee.

Trustee Wynveen moved to adopt Ordinance No. 1-2016/2017, An Ordinance Amending Chapter 1 Zoning Ordinance of the Development Codes of the Village of Oostburg Amending Business Park District Uses. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to approve the application of Jeffrey Duenk for a conditional use permit to construct an indoor shooting range with class room and office space at the west corner of County Road AA and North Business Park Drive (24 N Business Park Drive). Trustee Hilbelink seconded the motion. Motion carried.

Trustee Wynveen moved to approve the preliminary site plan of Jeffrey Duenk for the indoor shooting range contingent upon the engineer's approval of the subsequent submissions. Trustee Davies seconded the motion. Motion carried.

Trustee Wynveen moved to approve the certified survey map for the property to be sold to Jeffrey Duenk. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve the application of CLR Properties for a conditional use permit to construct an auto, truck, trailer and equipment repair and sales shop at 39 Center Avenue with the following contingencies:

The primary area for outdoor retail sales of vehicles and trailers shall be located east of the automobile sales and service building. Not less than 75% of the vehicles parked in the primary outdoor retail sales area shall be automobiles, trucks, or trailers for sale. All vehicles and trailers displayed or parked in the primary outdoor retail sales area shall be capable of legal operation upon public highways.

CLR Properties shall construct and maintain, including ice and snow removal, at its sole cost, a private asphalt driveway for ingress and egress from Center Avenue (CTH AA) to the applicant's property. A portion of the driveway is located within Village of Oostburg right-of-way and a portion of the driveway is located on a 66' access easement. One monument sign may be constructed and maintained by the applicant in the Village right-of-way at or near the entrance of the private access driveway from Center Avenue (CTH AA). The sign shall not be located closer to the improved portion of Center Avenue (AA) than the location of the Village of Oostburg Business Park monument sign. The design, construction, and location of the driveway and the monument sign is subject to Village Engineer review and approval.

The Conditional Use Permit (CUP) shall continue in full force and effect so long as the applicant and its successors and assigns operate and maintain the property in compliance with terms of this CUP and all applicable ordinances, policies, and rules of the Village of Oostburg. Any change or expansion of the land use of the property shall require either an amendment to this CUP, or a new CUP, or such other approvals deemed necessary by the Village Board of the Village of Oostburg.

Trustee Eggebeen seconded the motion. Upon a call of the roll, Trustees Davies, Eggebeen, Hilbelink, Scheppmann and Wynveen voted in favor of the motion. Trustee Roethel abstained from the vote. Motion carried.

Trustee Wynveen moved to approve the preliminary site plan, as amended, of CLR Properties/Carlton Automobile for the auto, truck, trailer and equipment repair and sale shop at 39 Center Avenue contingent upon approval by the village engineer of subsequent submissions. Trustee Davies seconded the motion. Upon a call of the roll,

Trustees Wynveen, Hilbelink, Davies, Scheppmann, Eggebeen and Davies voted in favor of the motion. Trustee Roethel abstained from the vote. Motion carried.

Trustee Wynveen moved to approve the proposal submitted by Luedtke Electric for the ball diamond lighting repairs at Veterans Park at a price not to exceed \$13,000.00. Trustee Hilbelink seconded the motion. Motion carried.

Trustee Davies moved to approve the Agreement for Professional Services and the Addendum to Agreement for Professional Services with Cedar Corporation. Trustee Wynveen seconded the motion. Motion carried.

Trustee Eggebeen moved to approve the purchase of a new pump for the 11th Street pump station at a price not to exceed \$8500.00. Trustee Scheppmann seconded the motion. Motion carried.

Trustee Hilbelink tabled the request of First Reformed Church to have a street light installed by the village in the 900 Block of Superior Avenue. The decision regarding the Installation of a street light in that block will be made at such time as development of property in that block is made.

Trustee Roethel provided an update of the results of the Amsterdam Park meeting.

Trustee Roethel moved to approve the Fire House Lease for 2017. Trustee Eggebeen seconded the motion. Motion carried.

Trustee Scheppmann provided an update regarding the library.

Trustee Scheppmann moved to approve accepting the road dedication from Steve and Sue Hendrikse for the portion of property in Minnesota Avenue, based on the president's discretion following conversation with the title company. Trustee Davies seconded the motion. Motion carried.

Trustee Davies made a motion to adjourn the meeting at 7:25 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer