

**Minutes of the Regular Village Board Meeting
Village of Oostburg, 1140 Minnesota Avenue, Oostburg, WI
Monday, March 9, 2026, 6:00 pm**

- Village President Brian Hilbelink called the meeting to order at 6:00 pm.
- The Pledge of Allegiance was recited.
- Roll Call was taken –
 - Present: President Brian Hilbelink, Trustees Jim Davies, Phil Mentink, Brian Schumacher, Peter Scheppmann, Glenn Wynveen, and Carl Roethel by phone.
 - Other Attendees: Ken Beilke, Bryan Grunewald representing CLA, Troy Opgenorth, Bob Osterman, Allen Wrubbel, and Clerk Amy Wilterdink.
- Amy Wilterdink certified that the agenda was posted on Friday, March 6, at 10 am at the Municipal Building, Post Office, Oostburg Public Library, and our website.
 - Motion by Brian Schumacher seconded by Peter Scheppmann to approve the agenda. Motion carried.

LETTERS & COMMUNICATIONS / PUBLIC INPUT – No Business.

MEETING MINUTES –

- Motion by Brian Schumacher seconded by Glenn Wynveen to approve the Plan Commission meeting minutes of February 9, 2026. Motion carried.
- Motion by Glenn Wynveen seconded by Peter Scheppmann to approve the Regular Board meeting minutes of February 9, 2026. Motion carried.
- Motion by Phil Mentink seconded by Brian Schumacher to approve the Street Committee meeting minutes of February 17, 2026. Motion carried.

FINANCIALS/CLERKS REPORT –

- Financial Reports –
 - Motion by Peter Scheppmann seconded by Phil Mentink to approve financial reports, including checks numbered 54968-55037. Motion carried.
 - Reminder to Trustees and President to turn in any expenses by March 31.
- Bryan Grunewald, representing CliftonLarsonAllen, presented the annual financial report.

STREETS - Philip Mentink, Chairperson

- Plans to repave S 11th St and Zuider Lane in 2026.
 - Motion by Phil Mentink seconded by Peter Scheppmann to do selective repair of potholes on S 11th St, Huron Ave, and Zuider Ln instead of total pavement removal and replacement. Motion carried.
- Bid Award for planned project on N Heritage Dr from Center Ave to shy of Village limits.
 - Motion by Phil Mentink seconded by Glenn Wynveen to accept the lowest bid at \$1,060,280.50 from Alfson and move ahead with road work; contingent on TID3 financial recommendation from Ehler's. Roll call vote passed 6-0. Motion carried.
- Winter Parking Restrictions.
 - Motion by Phil Mentink seconded by Glenn Wynveen to suspend winter parking restrictions effective 3/16/26. Motion carried.
- Present Street Project Plan. Phil shared an informational list of several street projects to consider in the future. Amy may share this with residents.

FINANCE – Jim Davies, Chairperson

- Board of Review members – Jim Davies, Peter Scheppmann, and Brian Schumacher will attend Open Book and Board of Review, tentatively scheduled in May. Brian Schumacher will complete the training.
- Assessor Contract Proposals - Jim is looking at our options.
- Business Park Standards. The Committee will meet to discuss if our standards make sense.
- Extraterritorial Jurisdiction approval of CSM in Town of Wilson.
 - Motion by Jim Davies seconded by Glenn Wynveen to approve the Extraterritorial Jurisdiction. Motion carried.
- Resolution to update election Ward 5 because the districts were revised last year, as directed by the Wisconsin Elections Commission.
 - Motion by Jim Davies seconded by Glenn Wynveen to approve changing election Ward 5. Motion carried.

PROPERTY – Peter Scheppmann, Chairperson

- Wetland Delineation Proposal at Pine Drive to determine if the DNR considers it a wetland to understand whether the land can be developed.
 - Motion by Peter Scheppmann seconded by Brian Schumacher to accept Wetland Delineation Proposal at Pine Drive. Motion carried.

SAFETY - Carl Roethel, Chairperson

- Recycling Ordinance – rescind old recycling ordinance and adopt new recycling ordinance as required by the DNR.
 - Motion by Carl Roethel seconded by Glenn Wynveen to adopt Ordinance change 2-2026. Motion carried.
- Vicious Dog Update - Carl reported that he received the Sheriff's report. Per Carl's discussion with a neighbor, the problem resolved itself.
- Fire Partners Billing - Carl will talk to Nate Voskuil about getting timely Q1 invoices.

UTILITIES – Brian Schumacher, Chairperson

- Masters Gallery requested the Village install barriers around the transformer at Center Ave & N Business Park Dr. Brian Schumacher is contacting WE Energies.
- Enterprise Drive streetlights - Brian Schumacher worked with WE Energies to update their map showing which lights have been out – many of them since 2023.

ZONING/PARKS – Glenn Wynveen, Chairperson – No Business.**PRESIDENT** – Brian Hilbelink, Village President

- Business Sign near Culver's – Endries Solar requested \$153.97 to replace worn faces. That is the business responsibility.
- Brian Hilbelink encouraged the Trustees to communicate more with DPW staff.

ADJOURNMENT –

- Motion by Glenn Wynveen seconded by Peter Scheppmann to adjourn at 7:28 pm. Motion carried.