

**Minutes of the Special Board Meeting**  
**Village of Oostburg**  
**1140 Minnesota Avenue, Oostburg, WI**  
**Tuesday, May 21, 2024, 1:30 pm**

- The following were present: President Brian Hilbelink, Trustees Jim Davies, Steve Eggebeen, Phil Mentink, Carl Roethel, and Glenn Wynveen. Also present was Brian Doudna representing the Sheboygan County Economic Development, and Clerk Amy Wilterdink.
- Discussion regarding TIF 3 expansion options.
- Motion by Wynveen seconded by Roethel to authorize staff to amend TIF 3 boundary and plan. Motion carried.
- Motion by Wynveen seconded by Eggebeen to adjourn meeting to 2:17 pm. Motion carried.

Respectfully submitted,

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Amy Wilterdink, Clerk