

**Minutes of the Special Board Meeting  
Village of Oostburg  
1140 Minnesota Avenue, Oostburg, WI  
Monday, July 11, 2024, 6:00 pm**

- The following Village Board members were present: President Brian Hilbelink, Trustees Jim Davies, Steve Eggebeen, Phil Mentink, and Glenn Wynveen. Also present was Clerk Amy Wilterdink. Carl Roethel and Peter Scheppmann were absent.
- President Hilbelink called the meeting to order at 6:00 pm.
- Motion by Wynveen seconded by Eggebeen to approve the agenda.
- Discussion regarding Sidewalk Extension Project Bids and Award of Contract.
- Motion by Mentink seconded by Eggebeen to reject lowest bid due to unfavorable experience during the 2023 projects. Based on favorable references for the second lowest bidder, move to accept awarding the contract to Parking Lot Maintenance in the amount of \$275,945.10. Motion carried.
- Motion by Mentink seconded by Wynveen to adjourn 6:07 pm.

Respectfully submitted,

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Amy Wilterdink, Clerk