

**AGENDA**  
**VILLAGE OF OREGON**  
**Special Organizational Meeting Oregon Village Board**  
**Tuesday, April 15, 2008**  
**6:00 P.M.**

## Note Meeting Date

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Administer Oaths of Office (if requested)
3. Roll call
4. Miscellaneous Business:
  - a) Discussion of FEMA's Announcement of Grant Award for 360 Florida Avenue
  - b) Agenda Item from April 7<sup>th</sup> Board Meeting: Heidi Fischer – Discussion and Possible Action -- Safe Routes to School Grant Rail Corridor Bike Trail from Brooklyn to Fitchburg and Intergovernmental Agreement Distributed at March 17<sup>th</sup> Board Meeting
  - c) Agenda Item from April 7<sup>th</sup> Board Meeting: **Discussion and Possible Action re: Restricting Some Parking (north side) in Hitching Park Lot until culvert is replaced**
  - d) FYI Only- Agreement for Ice Arena Executed on Thursday, April 10th
5. Confirmation of appointments:
  - a) Announcement of Village President's Appointments as follows:
    - 1) Finance, Buildings & Facilities – **Bollig (Chair), Poole, Groenier**
    - 2) Personnel, Public Safety – **Poole (Chair), Harms, Bollig**
    - 3) Public Works & Utilities – **Lourigan (Chair), Harms, Way**
    - 4) Planning Commission – **Harms, VB Rep**
    - 5) Community Development Authority - **Groenier and Lourigan, VB Reps**
    - 6) Historic Preservation Commission – **Harms, VB Rep**
    - 7) Park Board – **Lourigan, VB Rep**
    - 8) Zoning Board of Appeals – **Lourigan , VB Rep**
    - 9) Cable TV Committee – **Harms, VB Rep, Way, Education Rep**
  - b) Nomination and Appointment of Vice-President
  - c) Board President's Recommended Appointments to Committees, Commissions and Boards Requiring Board Approval:
    - 1) Board Action approving appointment of Planning Commission members Greg Schnelle & Jeff Groenier (for 3-year terms) and Patrick Molzahn (for 1-year term)
    - 2) Board Action approving appointment Community Development Authority member Steve Peotter (for 4-year term)
    - 3) Board Action approving appointment of Historic Preservation Commission members Arlan Kay and Beth Sever (3-year terms) and Mike Kleisch (1-year term- Ad-Hoc Member)

- 4) Board Action approving appointment of Police Board of Commissioners members Maynard Stoehr (5-year term)
  - 5) Board Action approving appointment of Park Board members Jon Blanchard, Ron Novinska, Chad Winklepleck and Brett Subach (3 year terms)
  - 6) Board Action approving appointment of Zoning Board of Appeals members Greg Schnelle, Jason Johns (1<sup>st</sup> alternate), John Bieno (2<sup>nd</sup> alternate) and Janet Murray (3<sup>rd</sup> alternate) for 2-year terms
  - 7) Board Approval of Appointments by Village President on Board of Review: Jerry Bollig, Eric Poole, Darlene Groenier, Randy Way and Georgia Johnson for 1-year terms
  - 8) Board Action approving appointment of Cable TV Committee members, Steve Scales, Ron Vernon, John Bonsett-Veal and Howard Hintzman for 1-year terms
  - 9) Board Action approving appointment of Fire/EMS District Commission members John Lourigan and Eric Poole and as alternate members—Jerry Bollig, Phil Harms, Steve Staton and Darlene Groenier (1-year terms)
  - 10) Board Action approving appointment of Fire/EMS Joint Board members Jeff Groenier and Cheryl Endicott (1-year term)
  - 11) Board Action approving appointment of Oregon Council on Aging member Darlene Groenier (1-year term)
  - 12) Board Action approving appointment of Village/School District Cooperation Committee members Darlene Groenier (VB Rep) and Mike Gracz (Village Administrator) (1-year term)
  - 13) Board Action approving appointment of Doug Pettit (Police Chief as member of Oakhill Advisory Committee and Oak Hill Master Plan Committee (1-year term)
  - 14) Board Action approving 1-year appointments requiring Board approval as follows:
    - a. Village Attorney—Matt Dregne and Richard Yde, Stafford Rosenbaum LLC
    - b. Prosecution Attorney—Timm Speerschneider
    - c. Cemetery Superintendent & Sexton—Mark Below
    - d. Forester and Weed Commissioner—Mark Below
    - e. Building Inspector—Mike Kleisch
    - f. Zoning Administrator—Mark Below
    - g. Zoning Administrator Alternate—Mike Kleisch
6. Designation of official newspaper, legal posting areas and financial institution/depositories
    - a) Board Action approving the Oregon Observer as the Village's Official Newspaper
    - b) Board Action designating Legal Posting Areas as: Village Hall, Library and Post Office
    - c) Board Action Adopting Resolution #08-07—Designation of Financial Institutions/Depositories and Authorize Account Signers
  7. General discussion
    - a) General Board Activities and Issues/Goals
    - b) Board of Review Training (needed before BOR in June – dates for training attached)
  8. Adjournment

Persons requiring an interpreter, materials or alternate formats or other accommodations to access this meeting are encouraged to contact the Village Clerk's office at 835-3118 at least 72 hours prior to the meeting.