

**AMENDED AGENDA FOR  
ITEMS # 8, 11 B & 11 C**

**VILLAGE OF OREGON  
Special Organizational Meeting Oregon Village Board**

**Tuesday, April 20, 2010  
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. Welcoming Trustee David Donovan
5. Confirmation of Appointments:
  - a) Announcement of Village President's Appointments as follows:
    - 1) Finance, Buildings & Facilities – Poole (Chair), Groenier, Harms
    - 2) Personnel, Public Safety – Way (Chair), Poole, Lourigan
    - 3) Public Works & Utilities – Harms (Chair), Donovan, Way
    - 4) Planning Commission – Harms
    - 5) Library Board –Lourigan
    - 6) Community Development Authority – Groenier and Lourigan
    - 7) Historic Preservation Commission – Harms
    - 8) Park Board – Donovan
    - 9) Zoning Board of Appeals – Lourigan
    - 10) Cable TV Committee – Way, Education Rep. and Lourigan, VB Rep
  - b) Nomination and Appointment of Vice-President
  - c) Board President's Recommended Appointments to Committees, Commissions and Boards  
Requiring Board Approval: **Recommended Motion: Approve Appointments on Agenda Items C (1) through C (13)**
    - 1) Board Action approving appointments to Planning Commission of members Larry Mahr, Patrick Molzahn, and John Bieno (for 3-year terms), and Doug Brethauer (alternate) (for 1-year term)
    - 2) Board Action approving reappointments to Library Board of Lisa Hustad, Carrie Santulli-Schudda and Loretta Himmelsbach (for 3 year terms)

- 3) Board Action approving appointment Community Development Authority members -- (Note: There are two (2) vacancies on CDA)
  - 4) Board Action approving appointment of Historic Preservation Commission members Al Miller and Patrick Molzahn (for 3-year terms) and Mike Kleisch (1-year term- Ad-Hoc Member)
  - 5) Board Action approving appointment of Police Board of Commissioners members Paul Sever (5-year term)
  - 6) Board Action approving appointment of Park Board members Jennifer Skibba (for 3-year term) (Note: Youth Position is Vacant—1 year term)
  - 7) Board Action approving appointment of Zoning Board of Appeals members Greg Schnelle, Jason Johns (1<sup>st</sup> Alt), John J. Bieno (2<sup>nd</sup> Alt) and Janet Murray (3<sup>rd</sup> Alt) (for 2-year terms)
  - 8) Board Approval of Appointments by Village President on Board of Review: Eric Poole, Darlene Groenier, Randy Way, David Donovan, and Georgia Johnson (all 1-year terms)
  - 9) Board Action approving appointment of Cable TV Committee members, Steve Scales, and Ron Vernon for 1-year terms
  - 10) Board Action approving appointment of Oregon Council on Aging member Darlene Groenier (1-year term)
  - 11) Board Action approving appointment of Village/School District Cooperation Committee members Darlene Groenier (VB Rep) and Mike Gracz (Village Administrator) (1-year term)
  - 12) Board Action approving appointment of Doug Pettit (Police Chief as member of Oakhill Advisory Committee and Oak Hill Master Plan Committee (1-year term)
  - 13) 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. Board Action approving appointment of Fire/EMS District Commission members and Darlene Groenier and David Donovan (1-year terms)]
  7. Board Action approving appointment of Fire/EMS Joint Board member Cheryl Endicott (1-year term) (Note: There is a vacancy.)
  8. Discussion of Possibly Re-Scheduling April 26<sup>th</sup> Committee Meetings *and Discussion of Personnel and Public Works Committee Meetings during May, June, July and August*
  9. Discussion of Village Board Members Signing Email Policy
  10. 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, Message Board outside Village Hall, Library and Post Office
    - c) Board Action Adopting Resolution #10-09—Designation of Financial Institutions/Depositories and Authorize Account Signers
    - d) Board Action Adopting Resolution #10-10—Designation of Public Depository and Authorizing Withdrawals of Village Moneys—Evergreen State Bank

e) Discussion and Possible Action re: Identity Theft Prevention Program for 2010

11. General discussion

a) General Board Activities and Issues/Goals

**b) *Continued Discussion and Possible Action re: Authorization to Recruit for Village Clerk Position***

**c) *Discussion and Possible Action re: Transferring of Ownership of Horse from Raffle License for K-9 Program Funding Raising Event***

12. 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.