

1. **CALL TO ORDER**. The special meeting of the Oregon Village Board was called to order at 5:00 p.m. on August 11, 2003, by President Luebke.
2. **ROLL CALL**. Present: Jerry Luebke, Darrell Klimke, Bob Munson, Eric Poole, Marv Severson and Steve Staton. Absent: Jerry Bollig.

Also present: Finance Director Renee Hoeft and Deputy Clerk Becki Reilly.

3. **ADJOURN INTO EXECUTIVE (CLOSED) SESSION PER THE EXEMPTION UNDER WISCONSIN STATUTES SECTION 19.85(1)(E) TO DISCUSS ACQUISITION OF PROPERTY FOR WOLFE STREET TRAFFIC SIGNAL**. Motion by Klimke to **adjourn into Executive (Closed) Session at 5:02 p.m. per exemption under Wisconsin Statutes Section 19.85(1)(e) to discuss acquisition of property for Wolfe Street Traffic Signal**. Second by Severson. Motion carried 6-0-0.
4. **RECONVENE INTO OPEN SESSION TO CONDUCT REGULAR BUSINESS**. Motion by Klimke to **reconvene into open session to conduct regular business at 5:08 p.m.** Second by Severson. Motion carried 6-0-0.
5. **APPROVAL OF VOUCHERS**. Motion by Klimke to **approve water & sewer vouchers as presented in the amount of \$6,052.06**. Second by Severson. Roll call vote: Luebke – yes; Klimke – yes; Poole – yes; Munson – yes; Staton – yes; Severson – yes. Motion carried 6-0-0. Motion by Staton to **approve general operating vouchers as presented in the amount of \$879,228.82**. Second by Munson. Roll call vote: Luebke – yes; Klimke – yes; Poole – yes; Munson – yes; Staton – yes; Severson – yes. Motion carried 6-0-0.
6. **APPROVAL OF AGREEMENT FOR PURCHASE OF PROPERTY FOR WOLFE STREET SIGNALS**. Motion by Klimke to **approve the purchase in the amount of \$7,860.00 for the acquisition of property for Wolfe Street traffic signal**. Second by Severson. Motion carried 6-0-0. The Board urges the Village Engineer to do everything that he can to insure installation before the start of the school year.
7. Motion by Severson to **adjourn at 5:12 p.m.** Second by Munson. Motion carried 6-0-0.

Respectfully submitted by
Becki Reilly, Deputy Clerk