

1. **CALL TO ORDER**. The Special Organizational meeting of the Oregon Village Board was called to order by Village Board President Jerry Luebke at 5:01 p.m. on April 20, 2004.
2. **ROLL CALL**. Present: Jerry Bollig, Darrell Klimke, Jerry Luebke, Mark Mortensen, Eric Poole, Marv Severson, and Steve Staton. Also present: Village Administrator Mike Gracz and Clerk Georgia Johnson.
3. **CONFIRMATION OF APPOINTMENTS**:
  - a) **Announcement of Appointments**. Luebke announced appointments to Standing Committees as follows:  
Finance, Buildings & Facilities—Bollig (Chair), Klimke and Mortensen  
Personnel, Public Safety & Protection—Klimke (Chair), Bollig and Staton  
Public Works & Utilities—Poole (Chair), Klimke and Severson
  - b) **Vice President, Committees, Commissions and Boards**: **Bollig nominated Klimke as Vice President. Second by Severson. No additional nominations were made. Klimke was approved 7-0 as Vice President.**

**Luebke moved to approve the appointment of Steve Staton as the Village Board Representative on the Planning Commission and the reappointment of Larry Mahr, John Dieninger, and John Bieno as citizen members for a three-year term. Second by Bollig. Motion carried 7-0.**

**Luebke moved to approve the appointment of Steve Staton as the Village Board Representative on the Library Board and the reappointment of Lisa Hustad and Thomas Brown as members for a three-year term. Second by Klimke. Motion carried 7-0.**

**Luebke moved to approve the appointment of Eric Poole and Marv Severson as the Village Board Representatives on the Community Development Authority and the reappointment of Tim Nikolai as a member for a four-year term. Second by Bollig. Motion carried 7-0.**

**Luebke moved to approve the appointment of Darrell Klimke as the Village Board Representative on the Historic Preservation Commission Board, the reappointment of Al Miller, Gerald Neath as citizen members for a three-year term and the reappointment of Michael Klisch as Ad Hoc member. Second by Klimke. Motion carried 7-0.**

**Luebke moved to approve the reappointment of Timothy Fenner to the Police Board of Commissioners for a five-year term. Second by Poole. Luebke noted that Fenner may not be able to complete a five-year term but is willing to be on the Commission for at least two years. Motion carried 7-0.**

**Luebke moved to approve the appointment of Eric Poole as the Village Board Representative on the Park Board, the reappointment of Dan Schmidt for a three-year term, and the reappointment of Ron Novinska and Gary Wille for a one-year term. Second by Bollig. Motion carried 7-0. It was noted the vacancy left by Karen Gipp still needs to be filled.**

**Klimke moved to approve the appointment of Darrell Klimke as Village Board Representative on the Zoning Board of Appeals, and the reappointment of Greg Schnelle, Timothy Fenner (1<sup>st</sup> alternate) and John Bieno (2<sup>nd</sup> alternate) for 2-year terms. The 3<sup>rd</sup> alternate still needs to be filled. Second by Poole. Motion carried 7-0.**

**Luebke moved to approve the appointments of Jerry Bollig, Eric Poole, Marv Severson, Darrell Klimke and Georgia Johnson to the Board of Review for 1-year terms. Second by Bollig. Motion carried 7-0.**

**Luebke moved to approve the appointment of Mark Mortensen as Village Board Representative to the Cable TV Committee for a 1-year term and the reappointment of Steve Scales, Ron Vernon, and Gary Wille for 1-year terms. Second by Klimke. Motion carried 7-0.**

**Luebke moved, second by Bollig, to approve the appointment of Mark Mortensen and Eric Poole to the Fire/EMS District Commission and the appointment of Steve Staton, Jerry Bollig, Marv Severson, Darrell Klimke and Jerry Luebke as alternates. Motion carried 7-0.**

**Luebke moved to approve the reappointment of Jeff Groenier and Cheryl Endicott to the Fire/EMS Joint Board for a 1-year term. Second by Bollig. Motion carried 7-0.**

**Luebke moved to approve the appointment of Marv Severson to the Oregon Council on Aging for 1-year term. Second by Severson. Motion carried 7-0.**

**Luebke moved to approve the reappointment of Darrell Klimke and Greg Schnelle on the Joint Business Park Committee. Second by Bollig. Motion carried 7-0.**

**Luebke moved to approve the reappointment of Douglas Pettit to the Ad Hoc Committees consisting of the Oakhill Advisory Committee and the Oakhill Master Plan Committee. Second by Poole. Motion carried 7-0.**

**4. DESIGNATION OF OFFICIAL NEWSPAPER AND LEGAL POSTING AREAS.**

- a) Official Newspaper. Staton moved, second by Bollig, to designate the Oregon Observer as the Village's official newspaper. Motion carried 7-0.
- b) Legal Posting Areas. Staton moved, second by Mortensen, to designate Village Hall, the Public Library and the Post Office as the Village's legal posting areas. Motion carried 7-0.

**5. GENERAL DISCUSSION.**

- a) Scheduling of Board Meetings in June, July and August. Following discussion it was agreed to schedule only 1 meeting per month during June, July and August—on the 3<sup>rd</sup> Monday of the month.
- b) General Board Activities and Issues. Staton suggested looking at a summary of the goals that were submitted earlier. Luebke welcomed Mark Mortensen to the Board.

**6. ADJOURNMENT. At 5:20 p.m., Severson moved, second by Staton, to adjourn the Village Board meeting. Motion carried 7 0.**

Submitted by  
Georgia Johnson,  
Village Clerk