

1. **CALL TO ORDER.** The regular meeting of the Oregon Village Board was called to order at 5:15 p.m. on October 4, 2004 by Board President Jerry Luebke.
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, Public Works Director Mark Below, Deputy Clerk Becki Reilly and Senior Center Director Alison Kolesch.

3. **EXECUTIVE SESSION.** Motion by Klimke to **adjourn into Executive (Closed) Session at 5:15 p.m. per the exemption under Wisconsin Statutes Sec. 19.85(1) (c) (e) and (g) to discuss negotiations with Lycon, possible acquisition of downtown property, potential dispute with sewer interceptor contractor and, personnel matters and labor negotiations concerning the Fire/EMS District. The Board will reconvene into Open Session.** Second by Staton. Motion carried with a roll call vote, 7-0-0: Klimke - yes; Bollig - yes; Severson - yes; Luebke - yes; Staton - yes; Poole - yes; Mortensen - yes.  
Motion by Bollig to reconvene into open session at 6:13 p.m. Second by Poole. Motion carried 7-0-0.
4. **APPROVAL OF MINUTES.** Motion by Bollig to **approve the minutes of the regular Village Board meeting of September 20, 2004.** Second by Mortensen. Motion carried 7-0-0.
5. **APPROVAL OF VOUCHERS.** Motion by Klimke to **approve payment of vouchers for the Water and Sewer Utility Funds in the amount of \$65,881.08 per the list dated October 4, 2004.** Second by Staton. Motion carried with a roll call vote 7-0-0: Staton - yes; Mortensen - yes, Bollig - yes; Severson - yes; Luebke - yes; Poole - yes; Klimke - yes.

Motion by Klimke to **approve the payment of vouchers for the General Operating Fund in the amount of \$185,616.50 per the list dated October 4, 2004.** Second by Bollig. Motion carried with a roll call vote 7-0-0: Staton - yes; Mortensen - yes, Bollig - yes; Severson - yes; Luebke - yes; Poole - yes; Klimke - yes.

6. **PUBLIC APPEARANCES AND PUBLIC HEARINGS.**

- a) **State Assembly Candidate Brett Davis .** Mr. Davis introduced himself to the Board. He provided a brief summary of his qualifications. He invited the Board to ask any questions that they may have for him. Staton asked about his position on TABOR and Davis presented his position. He does not support the Colorado version.
- b) **Fire/EMS District Report.** Chief Randy Sellnow presented his monthly report.

7. **COMMUNICATION AND MISCELLANEOUS BUSINESS.**

- a.) Discussion of canceling October 11th Finance Committee meeting and scheduling Special Board Budget Meeting on October 13th and General Discussion regarding 2005 Budget Schedule. It was the consensus of the Board to cancel the October 11<sup>th</sup> Finance Committee meeting and schedule a Special Board/Budget meeting for October 13<sup>th</sup>.
- b.) Consideration of denying Claim of Randy Erickson for damage to vehicle. Motion by Mortensen to **deny the claim of Randy Erickson for damage to his vehicle.** Second by Staton. Motion carried 7-0-0.
- c.) Appointment to Police Commission to Replace Mary Klink. No action at this time. Luebke encouraged interested parties to contact himself or Mike Gracz.

8. **REPORT OF OFFICERS.** Luebke reminded everyone that the last brush pick-up of the year will be next Monday (October 11), free clean-up day is this Wednesday (October 6) and leaf pick-up will start on October 12. Detailed pick-up information is available on the Village website [www.vil.oregon.wi.us](http://www.vil.oregon.wi.us).

Deputy Clerk Reilly reminded everyone if they are not already they should be sure to register to vote prior to November 2<sup>nd</sup>. Absentee ballots are not available yet, the printing was postponed due to the Nader decision. They will be mailed as soon as they become available. If you have questions about voter registration or absentee voting you may check the Village website or call Village Hall at 835-3118.

Alison Kolesch provided information about the flu shots that are available at the senior center on October 20 and 27 from 1 to 4 p.m. and the annual locally grown food nutritious meal that will be held October 7.

9. **REPORT OF COMMITTEES.**

- a) Park Board 9/07/04
- 1) Proposed Development on Outhouse Property (Wolfe Street) – Payment in Lieu Land Dedication for Parkland. Motion by Poole to **accept payment in Lieu of Land Dedication for Parkland.** Second by Bollig. Motion carried 7-0-0.
- b) Personnel, Public Safety & Protection 9/27/04
- 1) Class B Combination Liquor License Application of Leo Mattern at 1150 Park Street. Motion by Klimke to **approve “Class B” Combination Liquor License for Leo Mattern at 1150 Park Street.** Second by Bollig. Motion carried 7-0-0.
  - 2) Approval to Hire Kathy Danielson as Substitute in Adult Day Care Program. Motion by Klimke to **hire Kathy Danielson as a substitute in the Adult Daycare Care Program.** Second by Bollig. Motion carried 7-0-0.
  - 3) Approve Recommendation to Fill Vacant Public Works Position. Motion by Klimke to **appoint William Hanson to fill the vacant Public Works position.** Second by Bollig. Motion carried 7-0-0.
  - 4) Consideration and approval of Election Contingency Plan. Motion by Klimke to **adopt the Election Contingency Plan.** Second by Bollig. Motion carried 7-0-0.
  - 5) Ordinance re Storage of Junk and Motor Vehicles—1<sup>st</sup> reading (Ordinance #04-10). Motion by Klimke to **receive the 1<sup>st</sup> reading of Ordinance #04-10 re Storage of Junk and Motor Vehicles.** Second by Bollig. Motion carried 7-0-0.
- c) Committee Minutes Not Requiring Action:
- 1) COA 8/12/04

10. **NEW BUSINESS.**

- a) Approval of Revised Façade Grant Application (Tabled Until October 18<sup>th</sup> Meeting)

11. **ITEMS FOR FUTURE MEETINGS.**

12. **ADJOURNMENT.** Motion by Severson to **adjourn the meeting at 7:50 p.m.** Second by Klimke. Motion carried 7-0-0.

Respectfully submitted by  
Becki Reilly, Village Deputy Clerk