

1. **CALL TO ORDER.** The regular meeting of the Oregon Village Board was called to order at 5:30 p.m. on October 13, 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, Senior Center Director Alison Kolesch and Library Director Vicky Cothroll.

4. **COMMUNICATION AND MISCELLANEOUS BUSINESS.**

- a.) Election Reminder – Deputy Clerk Reilly reminded everyone that the Presidential Election will be held Tuesday, November 2, 2004. Anyone new to the community or who has not voted since the last presidential election should register to vote early to avoid standing in an additional line at the election. You may register at the clerk’s office or by mail. The application materials are available on the Village web site at www.vil.oregon.wi.us. All voter registration applications made via the mail must be accompanied by a photocopy of a valid driver’s license. Application for absentee ballot is also available in the Clerk’s office or online. The Oregon Area Senior Center in cooperation with the Oregon/Brooklyn VFW Post will be offering rides to the polls on November 2, call the Senior Center for details. To avoid long lines avoid peak voting times, the best time to vote is between 8:30 a.m. and 4:30 p.m. Polls are open from 7:00 a.m. to 8:00 p.m.
- b.) Consideration of Façade Grant for Mike White, 130 N. Main St. (Pizza Pit) Motion by Klimke to **approve the façade grant application for Mike White, 130 N. Main St. in the amount of \$4,176 contingent on meeting with Vierbicher regarding Davis Bacon requirements and the conditions set forth by the HPC.** Second by Severson. Motion carried 7-0-0.
- c.) 2004 Budget transfer # 1. No action at this time.

3. **PUBLIC APPEARANCES AND PUBLIC HEARINGS.**

- a.) Virchow Krause – Impact Fee Study. Vicky Hellenbrand of Virchow Krause presented the Impact Fee Study. She stated that adopting these fees would help shift the cost of new development to those responsible for it. Impact fees can be used to offset debt service or to be put aside for future facility needs. The water impact fee that was recently adopted needs to be adjusted to include the cost of the transmission line. Impact fees are only charged on new construction. In general fees should be looked at every two years except library fees which can be adjusted every year with the Consumer Price Index. Hellenbrand explained the difference in the residential and commercial calculations. Mortensen expressed concern about imposing impact fees on new businesses moving into the Village. Hellenbrand explained that the fees may be waived or reduced for low income housing; the Village can also handle this through concessions in the developers agreement on a case by case basis. Hoeft and Hellenbrand are finishing some tweaking and a final draft will come before the Board on October 20th so that they may schedule a public hearing.

5. **2005 BUDGET DISCUSSION**

- a. Budget Overview. Gracz provided an overview of the budget, including proposed schedule, proportions, the Board and administrations goals and history.
- b. Special Funds (Blue Pages) Hoeft discussed the Special Funds including, Library, Debt Service, TIF #2, Street Equipment, Street Improvement, Bad Fish Creek, Building Improvement Bonds, Keller Alpine Meadow Park, Alpine Dairy/Joint Business Park and TIF #3 Funds. Regarding the Street Equipment Fund Bollig would like the Village to consider the new plow truck in the Spring of 2005 to possibly order for January 2006 delivery.
- c. Fire Protection District Budget. Chief Randy Sellnow and Mike Way appeared to discuss the Fire Protection Budget. Bollig asked about the significant increase in “Paid on call

reimbursement". Sellnow stated that this is an attempt to retain volunteers due to the increased amount of training required, resulting in a more significant time commitment. The Board also discussed the proportionately large amount of fund balance that the district has. While congratulating the district on being good fiscal managers it also asks if district residents are being overtaxed resulting in the surplus. The District has been asked look at possible reductions, all other departments were asked to present a zero percent increase in operations and the district should be no different.

- d. Discussion of Upcoming Budget Meetings: October 20th and October 27th
The October 20th meeting will begin at 5:00 p.m.
6. **EXECUTIVE SESSION.** Motion by Klimke to **adjourn into Executive (Closed) Session at 7:50 p.m. per the exemption under Wisconsin Statutes Sec. 19.85(1)(c) and (e) to discuss Reclassification of Position for Bargaining Units and, personnel matters and labor negotiations concerning the Fire/EMS District.** Second by Bollig. Motion carried with a roll call vote, 6-0-0: Klimke - yes; Bollig – yes; Luebke – yes; Staton – yes; Poole – yes; Mortensen - yes.
7. **ADJOURNMENT.** Motion by Klimke to **adjourn the meeting at 8:28 p.m.** Second by Staton. Motion carried 6-0-0.

Respectfully submitted by
Becki Reilly, Village Deputy Clerk