

Special Meeting of the Oregon Village Board, Monday, January 31, 2005

1. **CALL TO ORDER.** The special meeting of the Oregon Village Board was called to order by Village Board President Luebke at 5:46 p.m. on Monday, January 31, 2005.
2. **ROLL CALL.** Present: Jerry Bollig, Darrell Klimke, Jerry Luebke, Mark Mortensen, Eric Poole, Marv Severson, and Steve Staton. Also present: Administrator Mike Gracz, Public Works Director Mark Below, Police Chief Doug Pettit and Clerk Georgia Johnson.
3. **CONSIDERATION OF HIRING JULIE SHERVEN FOR CLERK ASSISTANT II POSITION.**
This is for consideration of hiring Julie Sherven to fill one of the Clerk's Assistant II positions in the Clerk's Office. Ms. Sherven is the mother of the Police Lieutenant Craig Sherven and Klimke asked if there was any possible conflict of interest in that case. Gracz noted the position is not a confidential position and stated it is not seen as a problem. **Klimke moved, second by Poole, to approve the hiring of Julie Sherven. Motion carried 7-0.**
4. **ADJOURNMENT.** At 5:48 p.m., Severson moved, second by Poole, to adjourn. Motion carried 7-0.

Respectfully submitted,
Georgia Johnson,
Village Clerk