

Special Meeting of the Oregon Village Board, Monday, March 14, 2005

1. **CALL TO ORDER.** The special meeting of the Oregon Village Board was called to order by Village Board President Luebke at 5:00 p.m. on Monday, March 14, 2005.
2. **ROLL CALL.** Present: Jerry Bollig, Darrell Klimke, Jerry Luebke, Eric Poole, Marv Severson, and Steve Staton, with Mark Mortensen arriving later. Also present: Administrator Mike Gracz, Public Works Director Mark Below, Police Chief Doug Pettit and Clerk Georgia Johnson.
3. **EXECUTIVE SESSION.** Poole moved to adjourn into Executive (Closed) Session at 5:00 p.m. per the exemption under Wis. Stats. Sec. 19.85(1)(e) to discuss Fire/EMS District Joint Agreements with Towns concerning Fire/EMS District and deliberating the possible acquisition of parkland for Westside Community Park. Second by Klimke. Roll call vote: Staton - yes; Klimke – yes; Poole – yes; Severson – yes; Bollig – yes; Luebke – yes. Motion carried 6-0.

[Mortensen arrived at 5:07 p.m.]

The Board reconvened into open session at 5:37 p.m. on motion by Klimke, second by Bollig. Motion carried 7-0. A short recess was taken and the meeting reconvened at 5:40 p.m.

4. **CONSIDERATION FOR INVOKING ALTERNATE DISPUTE RESOLUTION PROCEDURES RE OREGON AREA JOINT FIRE/EMS DISTRICT COMMISSION.** **Mortensen moved to invoke the mandatory negotiation clause under Chapter 12.02 of the Oregon Area Fire/EMS District Agreement. Second by Bollig.** Mortensen explained that the Village has received a negative response from the Town of Rutland, no response from the Town of Dunn or the Town of Oregon. The next step is to invoke the mandatory negotiation clause under Section 12 of the Oregon Area Fire/EMS District Agreement. **Roll call vote: Staton – yes; Klimke – yes; Poole – yes; Severson – yes; Bollig – yes; Mortensen – yes; Luebke – yes. Motion carried 7-0.** Luebke advised that this is the procedure that needs to be followed, that it has been well thought out and due diligence imposed. The Village will also be forming a committee to work on the management structure of the department and will come back with suggestions potentially on how the new department would be run. It was noted this committee will be announced at next Monday's meeting. Luebke stated every effort will be made to keep the public informed of the process and it is planned to provide the press with an update on a regular basis.
5. **ADJOURNMENT.** At 5:45 p.m., Bollig moved, second by Klimke, to adjourn. Motion carried 7-0.

Respectfully submitted,
Georgia Johnson,
Village Clerk