

1. **CALL TO ORDER.** The Special Organizational meeting of the Oregon Village Board was called to order by Village Board President Jerry Luebke at 5:00 p.m. on April 19, 2005.
2. **ROLL CALL.** Present: Jerry Bollig, Darrell Klimke, Jerry Luebke, Mark Mortensen, Hans Noeldner, Eric Poole and Steve Staton. Also present: Village Administrator Mike Gracz, Police Chief Doug Pettit 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 Noeldner
  - b) **Vice President, Committees, Commissions and Boards:** **Bollig nominated Klimke as Vice President. Second by Mortensen.** There were no additional nominations. **Roll call vote: Bollig – yes; Klimke – yes; Luebke – yes; Mortensen – yes; Noeldner – yes; Poole – yes; Staton – yes. Motion carried 7-0.**

**Luebke moved to approve the appointment of Steve Staton as the Village Board Representative on the Planning Commission and the reappointment of Greg Schnelle, Jeff Groenier as citizen members for a three-year term and the reappointment of Scott Meier as Alternate for a one-year term. Second by Klimke. 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 Anne Stone as a member for a one-year term. Second by Bollig. Motion carried 7-0.**

**Luebke moved to approve the appointment of Eric Poole and Hans Noeldner as the Village Board Representatives on the Community Development Authority and the reappointment of John Diets and Scott MacWilliams as members for a four-year term. Second by Klimke. Motion carried 7-0.**

**Luebke moved to approve the appointment of Hans Noeldner as the Village Board Representative on the Historic Preservation Commission Board, the reappointment of Arlan Kay and Beth Sever 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 Paul Sever to the Police Board of Commissioners for a five-year term. Second by Mortensen. 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 Jon Blanchard for a three-year term, and the reappointment of Ron Novinska and Gary Wille for a one-year term. Second by Klimke. Motion carried 7-0.**

**Luebke moved to approve the appointment of Darrell Klimke as Village Board Representative on the Zoning Board of Appeals, and the reappointment of John Deininger, Dennis Staskal and Douglas Tucker for 2-year terms. Second by Bollig. Motion carried 7-0.**

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

**Luebke moved to approve the appointment of Hans Noeldner 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 Poole, to approve the appointment of Mark Mortensen and Darrell Klimke to the Fire/EMS District Commission and the appointment of Eric Poole, Jerry Bollig, 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 Staton. Motion carried 7-0.**

**Luebke moved to approve the appointment of Hans Noeldner to the Oregon Council on Aging for 1-year term. Second by Bollig. 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. It was noted this is regarding the Joint Business Park with Fitchburg. 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 Klimke. Motion carried 7-0.**

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

- a) Official Newspaper. **Bollig moved, second by Staton, to designate the Oregon Observer as the Village's official newspaper. Motion carried 7-0.**
- b) Legal Posting Areas. **Staton moved, second by Bollig, to designate Village Hall, the Public Library and the Post Office as the Village's legal posting areas. Motion carried 7-0.**
- c) Designation of Financial Institutions/Depositories and Authorize Account Signers. **Klimke moved, second by Bollig, to adopt Resolution #05-05 designating the Village of Oregon's financial institutions/depositories and authorizing the account signers. Roll call vote: Bollig – yes; Klimke – yes; Mortensen – yes; Noeldner – yes; Poole – yes; Staton – yes; Luebke - abstained. Motion carried 6-0.**

**5. GENERAL DISCUSSION.**

- a) General Board Activities and Issues. There was some discussion including fostering more public input through the use of the website and revisiting the use of preliminary agendas.

**6. ADJOURNMENT. At 5:22 p.m., Staton moved, second by Noeldner to adjourn the Village Board meeting. Motion carried 7 0.**

Submitted by  
Georgia Johnson,  
Village Clerk