

Special Meeting of the Oregon Village Board, Monday, May 9, 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, May 9, 2005.
2. **ROLL CALL.** Present: Jerry Bollig, Darrell Klimke, Jerry Luebke, Hans Noeldner, Eric Poole and Steve Staton. Absent: Mark Mortensen. Also present: Administrator Mike Gracz, Finance Director Renee Hoeft and Police Chief Doug Pettit.
3. **EXECUTIVE SESSION.** Bollig moved to adjourn into Executive (Closed) Session at 5:02 p.m. per the exemption under Wis. Stats. Sec. 19.85(1)(e) to discuss Fire/EMS District Joint Agreements with Towns, personnel matters and labor negotiations concerning the Fire/EMS District. Second by Klimke. Roll call vote: Klimke – yes; Poole – yes; Noeldner – yes; Luebke – yes; Staton – yes; Bollig - yes. Motion carried 6-0. [Mortensen arrived at 5:03 p.m.] [Poole left at 5:28 p.m.]

The Board reconvened into open session at 5:35 p.m. on motion by Bollig, second by Staton. Motion carried 6-0.

4. **UNFINISHED BUSINESS.**

- a) Status of Dissolution of the Oregon Are Joint Fire/EMS District Meeting with Towns—May 25, 2005. Mortensen stated that it appears there will be a meeting on May 25<sup>th</sup> at 7:00 p.m. at the Village Hall. Gracz indicated Dale Beske from the Town of Rutland is working on this.

5. **NEW BUSINESS.**

- a) Discussion of Notice of Referendum—Town of Oregon re: Lycon Annexation. Luebke read an email from Attorney James Thorpe, representing Lycon, Inc. It states: “With respect to Randy Way I want to remind you and perhaps the Village Board that when we started the annexation process Jay Lang and myself at different times talked with Mr. Way and he told both of us that he did not want to join the annexation petition but he also would not oppose it. Presently we have no idea of his reasons for this petition in opposition to the annexation but will try to talk to him in the next 7 days.”
- b) Consideration of Hiring Vandewalle to prepare 2005 BUILD Application for Downtown Streetscape Design. Gracz advised that during the TIF process it has been determined it would be a good idea to submit a BUILD Grant to do the streetscape design. Dustin Wolfe has indicated that May 20<sup>th</sup> is the deadline for submitting the grant. Staff is recommending that the Board authorize Vandewalle to assist in the preparation of the application in order to get it submitted by the deadline. The draft project plan for TIF#3 shows half of the design being paid for by TIF monies and half from the BUILD grant. **Klimke moved to approve the hiring of Vandewalle to assist in preparation of the 2005 BUILD Grant in an amount not to exceed \$13,700. Second by Staton. Motion carried 6-0.**
- c) Discuss Rescheduling May 19<sup>th</sup> Public Hearing for TIF #2. Gracz advised that an error in the legal description project plan for the TIF#2 has been discovered and the public hearing has to be rescheduled. It is not known at this time how that happened but Gracz will bring it back to the Board when the details are known. There was some discussion regarding how this would affect the schedule, how time sensitive each of the TIF’s are and when the hearing will be rescheduled to.

6. **ADJOURNMENT.** At 5:45 p.m., Klimke moved, second by Noeldner, to adjourn. Motion carried 6-0.

Respectfully submitted,  
Renee Hoeft, Finance Director