

Special Meeting of the Oregon Village Board, Monday, May 23, 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 23, 2005.
2. **ROLL CALL.** Present: Jerry Bollig, Darrell Klimke, Jerry Luebke, Mark Mortensen, Hans Noeldner, Eric Poole and Steve Staton. Also present: Administrator Mike Gracz, Police Chief Doug Pettit and Clerk Georgia Johnson. Attorney Mark Sewell was present for closed session.
3. **EXECUTIVE SESSION.** Bollig moved to adjourn into Executive (Closed) Session at 5:01 p.m. per the exemption under Wis. Stats. Sec. 19.85(1)(e) to discuss potential Boundary Agreement with Town of Oregon, Fire/EMS District Joint Agreements with Towns, personnel matters and labor negotiations concerning the Fire/EMS District. Second by Mortensen. Roll call vote: Noeldner – yes; Poole – yes; Luebke – yes; Bollig – yes; Mortensen – yes; Staton – yes; Klimke - yes. Motion carried 7-0.

The Board adjourned in closed session at 5:57 p.m. on motion by Poole, second by Bollig. Motion carried 7-0.

Respectfully submitted,
Georgia Johnson,
Village Clerk