

Special Meeting of the Oregon Village Board,  
Monday, August 29, 2005

1. **CALL TO ORDER.** The special meeting of the Oregon Village Board was called to order by Vice President Klimke at 5:00 p.m. on Monday, August 29, 2005.
2. **ROLL CALL.** Present: Darrell Klimke, Mark Mortensen, Eric Poole and Hans Noeldner, with Jery Bollig arriving at 5:04 p.m. Absent: Jerry Luebke and Steve Staton. Also present: Administrator Mike Gracz, Finance Director Renee Hoeft and Clerk Georgia Johnson.
3. **CONSIDERATION OF HIRING TRACEY HICKS FOR CLERK ASSISTANT II POSITION.** Klimke noted the meeting is to consider the hiring of Tracey Hicks to fill the Clerk Assistant II position in the Village Hall. Hoeft advised that the background check has been completed, all issues and concerns have been answered and the reference checks have been completed. Discussion followed including Poole's concern with filling this position when the vacancies in the Police Department and Public Works Department have not been filled yet. Gracz related that it was discussed at an earlier meeting at which the Board authorized staff to fill the position. Following discussion, **Poole moved, second by Noeldner, to approve the hiring of Tracey Hicks for the Clerk Assistant II position. Motion carried 5-0.**
4. **ADJOURNMENT.** At 5:12 p.m., Noeldner moved, second by Bollig, to adjourn. Motion carried 5-0.

Respectfully submitted,  
Georgia Johnson,  
Village Clerk