

Special Meeting Oregon Village Board
Monday, October 23, 2006

1. **CALL TO ORDER.** President Luebke called the meeting of the Special Village Board meeting to order at 4:55 PM.
2. **ROLL CALL.** Present: President Luebke, Eric Poole, Hans Noeldner, Phil Harms, Jon Lourigan. Absent: Steve Staton and Jerry Bollig. Also present: Mike Gracz Village Administrator, Mark Below Public Works Director, and Tracey Hicks Clerk's Assistant.
3. **APPOINTMENT OF PEGGY HAAG AND TRACEY HICKS AS DEPUTY CLERKS.** Gracz noted that this is to help mainly with elections with the previous Deputy Clerk gone. **Poole moved to appoint Peggy Haag and Tracey Hicks as Deputy Clerks. Second by Lourigan. Motion approved 5 – 0.**
4. **ADJOURNMENT.** At 4:56 pm Noeldner moved, Second by Harms to adjourn the Special Village Board meeting. **Motion carried 5-0.**

Respectfully Submitted by,
Tracey Hicks
Clerk Assistant