

1. **CALL TO ORDER**. The Special Organizational meeting of the Oregon Village Board was called to order by Village Board President Steve Staton at 6:00 p.m. on April 17, 2007. Staton welcomed Randy Way and Darlene Groenier to the Board (newcomers) as well as Eric Poole who just completed a term as Trustee on the Board and was reelected.
2. **ADMINISTER OATHS OF OFFICE**. It was noted the Oaths of Office have been officially signed but anyone interested in a ceremonial oath could be administered now. Johnson administered the Oath of Office to Darlene Groenier and Randy Way.
3. **ROLL CALL**. Present: Jerry Bollig, Darlene Groenier, Phil Harms, Jon Lourigan, Eric Poole, Steve Staton and Randy Way. Also present: Village Administrator Mike Gracz and Clerk Georgia Johnson.
4. **CONFIRMATION OF APPOINTMENTS:**
 - a) **Announcement of Appointments**. Staton announced appointments to Standing Committees as follows:
 - Finance, Buildings & Facilities—Bollig (Chair), Poole and Groenier
 - Personnel, Public Safety & Protection—Poole (Chair), Harms and Bollig
 - Public Works & Utilities—Lourigan (Chair), Harms and Way
 - b) **Vice President, Committees, Commissions and Boards**: Staton asked for nominations for Vice President. **Harms nominated Jerry Bollig. Second by Lourigan.** There were no additional nominations. **Motion carried unanimously.**

Staton appointed Phil Harms as Village Board Representative on the Planning Commission. Staton requested the reappointment of Larry Mahr, John Deininger and John Bieno. **Bollig moved to approve the reappointment of Larry Mahr, John Deininger and John Bieno citizen members for a three-year term. Second by Poole. Motion carried 7-0.** It was noted the alternate member position is vacant at this time.

Staton appointed Randy Way as the Village Board Representative on the Library Board. Staton noted the members do not need to be voted on and include Anne Stone and Lisa Hustad and there are two vacant positions. These vacancies will be considered at the May Library Board from persons who have shown an interest in serving.

Staton appointed Darlene Groenier and Jon Lourigan as the Village Board Representatives on the Community Development Authority. **Harms moved to approve the reappointment of Jeff Bergey as a member for a four-year term. Second by Bollig. Motion carried 7-0.**

Staton appointed Phil Harms as the Village Board Representative on the Historic Preservation Commission. **Poole moved to approve the reappointment of Al Miller and Patrick Molzahn as citizen members for a three-year term and the reappointment of Michael Kleisch as Ad Hoc member. Second by Lourigan. Motion carried 7-0.**

Regarding the Police Board of Commissioners it was noted there is no action at this time. Mr. Brennan has resigned and that vacancy will need to be filled.

Staton appointed Jon Lourigan as the Village Board Representative on the Park Board. **Harms moved to approve the reappointment of Dan Schmidt and Jennifer Skibba for a three-year term and Chad Winklepleck and Brett Subach for one-year terms. Second by Groenier. Motion carried 7-0.**

Staton appointed Jon Lourigan as Village Board Representative on the Zoning Board of Appeals. **Harms moved to approve the reappointment of John Deininger, Dennis Staskal and Douglas Tucker for 2-year terms. Second by Bollig. Motion carried 7-0.**

Harms moved to approve the appointments of Jerry Bollig, Eric Poole, Darlene Groenier, Randy Way and Georgia Johnson to the Board of Review for 1-year terms. Second by Lourigan. Motion carried 7-0.

Staton appointed Phil Harms as Village Board Representative and Randy Way as the Education Representative on the Cable TV Committee. **Bollig moved to approve the reappointment of Steve Scales, Ron Vernon, and Harold Hintzman for 1-year terms. Second by Lourigan. Motion carried 7-0.** It was noted there is a vacancy on the Committee.

Bollig moved, second by Groenier, to approve the appointment of Jon Lourigan and Eric Poole to the Fire/EMS District Commission. Motion carried 6-0-1, with Way abstaining.

Harms moved to approve the reappointment of Jeff Groenier and Cheryl Endicott to the Fire/EMS Joint Board for a 1-year term. Second by Lourigan. Motion carried 6-0-1, with Way abstaining.

Harms moved to approve the appointment of Darlene Groenier to the Oregon Council on Aging for 1-year term. Second by Lourigan. Motion carried 7 0.

Staton noted the appointment of Darlene Groenier and Administrator Mike Gracz to the Village/School District Cooperation Committee. **Harms moved, second by Lourigan, to approve the appointments of Groenier and Gracz. Motion carried 7-0.** It was noted the committee doesn't meet very often.

Staton noted the reappointment of Doug Pettit to the Ad Hoc Committees consisting of the Oakhill Advisory Committee and the Oakhill Master Plan Committee.

Staton referred to page 6 of the appointment listing and stated the following appointments are 1-year appointments and require Board approval:

Village Attorney, Matt Dregne and Richard Yde, Stafford Rosenbaum LLP
Prosecution Attorney, Timm Speerschneider
Cemetery Superintendent & Sexton, Mark Below
Forester and Weed Commissioner, Mark Below
Building Inspector (Public, Commercial & Residential), Mike Kleisch
Zoning Administrator, Mark Below
Zoning Administrator Alternate, Mike Kleisch

Bollig moved, second by Lourigan, to approve the appointments as listed. Motion carried 7-0.

5. DESIGNATION OF OFFICIAL NEWSPAPER AND LEGAL POSTING AREAS.

- a) Official Newspaper. **Bollig moved, second by Lourigan, to designate the Oregon Observer as the Village's official newspaper. Motion carried 7-0.**
- b) Legal Posting Areas. There was some discussion. **Groenier moved, second by Lourigan, to designate Village Hall, the Public Library and the Post Office as the Village's legal posting areas. Motion carried 7-0.**
- c) Resolution #07-06, Designation of Financial Institutions/Depositories and Authorize Account Signers. Staton noted this is done annually and designates the financial institutions being used by the Village as well as part of the resolution authorizes the account signers—the Village President, the Administrator,

the Clerk/Deputy Treasurer and the Finance Director/Treasurer. Staton referred to the resolution in the packet noting that the Deputy Clerk/Deputy Treasurer needs to be stricken from the text. **Bollig moved, second by Way, to adopt Resolution #07-06 with the change referred to. Motion carried 7-0.**

6. **GENERAL DISCUSSION.**

- a) General Board Activities and Issues/Goals. Staton noted that in the past Board members have been requested to submit a list of issues and goals to be considered in the upcoming year. It has been suggested to have the Administrator, the Board President and appropriate department head(s) draw up a list of the current "future assignments" on the various committees' agendas and any current issues and provide that list to the Board. The Board can then organize the list in order of priority. Staton suggested having a meeting working with a facilitator to discuss issues such as development and develop some goals and establish that as a document that could be revised on an annual basis. Staton felt it would provide a guideline and strategic plans so that the Board and the public were kept attuned to the current issues. There was some discussion and it was agreed to move forward in that direction.
- b) Board of Review Training. Johnson stated that state law requires at least one member of the BOR and the Clerk to attend training and that she was just advised that Eric Poole did attend training last year so there is no need for a trustee to attend training this year.
- c) League of Wisconsin Workshop for Newly Elected Officials and Regional Dinner Meetings. Johnson noted the workshop and regional dinner meetings are offered by the League every year and that anyone interested in signing up for the workshop or attending the dinner contact either the Clerk or the Administrator and they will get them signed up. It was noted any costs involved are paid by the Village.

7. **ADJOURNMENT.** At 6:26 p.m., Lourigan moved, second by Bollig, to adjourn the Village Board meeting. Motion carried 7-0.

Submitted by
Georgia Johnson,
Village Clerk