

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 15, 2008.
2. **ADMINISTER OATHS OF OFFICE.** It was noted the Oaths of Office have been officially signed. Staton stated newly elected trustees interested in a ceremonial oath could be administered now. No one was interested.
3. **ROLL CALL.** Present: Phil Harms, Eric Poole, Steve Staton and Randy Way, with Jon Lourigan arriving a few minutes later. Absent: Darlene Groenier and Jerry Bollig. Also present: Village Administrator Mike Gracz, Police Chief Doug Pettit and Clerk Georgia Johnson.
4. **MISCELLANEOUS BUSINESS:**
 - a) Discussion of FEMA's Announcement of Grant Award for 360 Florida Avenue. Staton noted the Village has been notified that the FEMA grant was awarded for 360 Florida Avenue. Gracz stated the information was forwarded to the property owner and a meeting will be set up with the property owner to go over the timing and so forth. [Lourigan arrived.] Gracz thanked Congress Representative Tammy Baldwin for her assistance.
 - b) Discussion and Possible Action re: Safe Routes to School Grant Rail Corridor Bike Trail from Brooklyn to Fitchburg and Intergovernmental Agreement Distributed 3/17/08. (Agenda Item from April 7th Board Meeting – Heidi Fischer). It was noted Ms. Fischer was unable to attend the meeting due to a work conflict and this item will be placed on the April 21st Board meeting agenda.
 - c) Discussion and Possible Action re: restricting some parking in Hitching Park (north side of lot) until culvert is replaced. Pettit stated he talked to Dave Stiklestad and he has no issue with restricting the parking as long as it does not include the stalls reserved for his tenants. The School District personnel do not use that area for parking nor do the Gorman Company employees. Chief Bloom of the Fire Department has indicated they have no problem with the restriction. There was discussion. It was noted the stalls to be restricted are the ones from the dumpster east to Brook Street and includes approximately 10 stalls. Following discussion, **Way moved to restrict parking in the north side lot of the Hitching Park until the culvert is replaced. Second by Lourigan. Motion carried 5-0.**
 - d) Agreement for Ice Arena Executed on Thursday, April 10th. For informational purposes, the Agreement was signed on Thursday. The developers are planning to open the ice arena October 1, 2008.
5. **CONFIRMATION OF APPOINTMENTS:**
 - a) Announcement of Village President's Appointments as follows: Staton announced his appointments to the Standing Committees as follows:
 - 1) Finance, Buildings & Facilities—Jerry Bollig (Chair), Eric Poole and Darlene Groenier
 - 2) Personnel, Public Safety & Protection—Eric Poole (Chair), Phil Harms and Jerry Bollig
 - 3) Public Works & Utilities—Jon Lourigan (Chair), Phil Harms and Randy Way
 - 4) Planning Commission – Phil Harms, VB Rep
 - 5) Community Development Authority - Darlene Groenier and John Lourigan, VB Reps
 - 6) Historic Preservation Commission – Phil Harms, VB Rep
 - 7) Park Board – Jon Lourigan, VB Rep
 - 8) Zoning Board of Appeals – Jon Lourigan , VB Rep
 - 9) Cable TV Committee – Phil Harms, VB Rep, Randy Way, Education Rep
 - b) Nomination and Appointment of Vice President. Staton asked for nominations for Vice President. **Harms nominated Jerry Bollig. Second by Lourigan.** There were no additional nominations. **Motion carried 5-0.**

- c) Board President's Recommended Appointments to Committees, Commissions and Boards Requiring Board Approval: Staton noted he would read the list of appointments and then ask for one motion for approval of items #1 through #14. The appointments recommended are:
- 1) Planning Commission members Greg Schnelle & Jeff Groenier (for 3-year terms) and Patrick Molzahn (for 1-year term)
 - 2) Community Development Authority member Steve Peotter (for 4-year term)
 - 3) Historic Preservation Commission members Arlan Kay and Beth Sever (3-year terms) and Mike Kleisch (1-year term- Ad-Hoc Member)
 - 4) Police Board of Commissioners members Maynard Stoehr (5-year term)
 - 5) Park Board members Jon Blanchard, Ron Novinska, Chad Winklepleck, Brett Subach and Rich Strohmenger (3 year terms)
 - 6) Zoning Board of Appeals members Greg Schnelle, Jason Johns (1st alternate), John Bieno (2nd alternate) and Janet Murray (3rd alternate) for 2-year terms
 - 7) Board of Review: Jerry Bollig, Eric Poole, Darlene Groenier, Randy Way and Georgia Johnson for 1-year terms
 - 8) Cable TV Committee members, Steve Scales, Ron Vernon, and John Bonsett-Veal for 1-year terms
 - 9) Fire/EMS District Commission members John Lourigan and Eric Poole and as alternate members— Jerry Bollig, Phil Harms, Steve Staton and Darlene Groenier (1-year terms
 - 10) Fire/EMS Joint Board members Jeff Groenier and Cheryl Endicott (1-year term)
 - 11) Oregon Council on Aging member Darlene Groenier (1-year term)
 - 12) Village/School District Cooperation Committee members Darlene Groenier (VB Rep) and Mike Gracz (Village Administrator) (1-year term)
 - 13) Doug Pettit (Police Chief as member of Oakhill Advisory Committee and Oak Hill Master Plan Committee (1-year term
 - 14) Staton referred to page 6 of the appointment listing and stated the following appointments are 1-year appointments and require Board approval:
 - a. Village Attorney, Matt Dregne and Richard Yde, Stafford Rosenbaum LLP
 - b. Prosecution Attorney, Timm Speerschneider
 - c. Cemetery Superintendent & Sexton, Mark Below\
 - d. Forester and Weed Commissioner, Mark Below
 - e. Building Inspector (Public, Commercial & Residential), Mike Kleisch
 - f. Zoning Administrator, Mark Below
 - g. Zoning Administrator Alternate, Mike Kleisch

Poole moved to approve agenda items #1 through #14, (the Board Presidents recommended appointments for 2008/2009). Second by Harms. Trustee Way questioned whether he should abstain from the vote for appointments to the Fire/EMS District Commissions. Following discussion, **Poole amended the motion to approve agenda items #1 through 8 and #11-14. Harms seconded. Motion carried 5-0. Poole moved to approve agenda items #9 and #10, second by Harms. Motion carried 4-0-1, with Way abstaining.**

6. **DESIGNATION OF OFFICIAL NEWSPAPER AND LEGAL POSTING AREAS.**

- a) Official Newspaper. **Lourigan moved, second by Poole, to approve the Oregon Observer as the Village's official newspaper. Motion carried 5-0.**
- b) Legal Posting Areas. **Lourigan moved, second by Poole, to approve Village Hall, the Public Library and the Post Office as the Village's legal posting areas. Motion carried 5-0.**
- c) Resolution #08-07, Designation of Financial Institutions/Depositories and Authorize Account Signers. Staton read Resolution #08-07 designating the Village's financial institutions and authorizes the account signers as the Village President, the Administrator, the Clerk/Deputy Treasurer and the Finance Director/Treasurer. **Lourigan moved, second by Poole, to adopt Resolution #08-07. Motion carried 5-0.**

7. **GENERAL DISCUSSION.**

- a) General Board Activities and Issues/Goals. There was none.
- b) Board of Review Training. Following discussion, Johnson stated she would contact Trustee Groenier to see if she would be available to attend the BOR training. If she is not able to attend, Trustee Way will be contacted.

8. **ADJOURNMENT.** At 6:17 p.m., Lourigan moved, second by Way, to adjourn the Village Board meeting. Motion carried 7-0.

Submitted by
Georgia Johnson,
Village Clerk