

Minutes of the Special Oregon Village Board,
Thursday, June 25, 2009

1. **CALL TO ORDER**. President Staton called the special meeting of the Village Board to order on Thursday, June 25, 2009 at 6:31 a.m.
2. **ROLLCALL**. Present: Darlene Groenier, Phil Harms, Eric Poole and Steve Staton. Absent: Jerry Bollig, Jon Lourigan and Randy Way. Also present: Administrator Mike Gracz, Village Attorney Drew Cochrane, Finance Director Renee Hoeft, Public Works Director Mark Below, Senior Center Director and Library Director Susan Santner.
3. **CLOSED SESSION**: At 6:32 a.m., **Poole moved** to adjourn into closed session pursuant to Wis. Stats. §19.85(1)(e) and (g) permitting a closed session to confer with legal counsel regarding personnel issues and union contract negotiations. **Second by Groenier. Roll call: Harms – yes; Groenier – yes; Poole – yes; Staton – yes. Motion carried 4-0.**
4. **ADJOURNMENT**. The meeting was adjourned in closed session at 7:32 a.m. on **motion by Harms, second by Poole. Motion carried 4-0.**

Submitted by
Mike Gracz
Village Administrator