

1. **CALL TO ORDER**: The special meeting of the Finance, Building & Facilities Committee of January 30, 2006 was called to order by Chair Jerry Bollig at 8:20 a.m.
2. **ROLLCALL**: Present: Jerry Bollig and Darrell Klimke. Mark Mortensen arrived at 8:27 a.m.. Also present: Village President Jerry Luebke, Village Trustee Hans Noeldner, Village Administrator Mike Gracz, and Deputy Clerk Becki Reilly.
3. **MEET CONSULTANT MIKE POHLMAN AND DISCUSS VILLAGE FIRE/EMS DEPARTMENT PROJECT** Bollig introduced Mike Pohlman to the Committee. Pohlman will be examining the organizational structure and operations costs based on the assumption of using existing facilities, including the former EMS building, DPW building and Police Department. The study will be done by February 28. Will be looking at current personnel, response time and maintaining the current level of service. Noeldner would like to see Pohlman come to a Board meeting. The Committee decided that it was not necessary for Pohlman to attend a Board meeting. He also asked if Pohlman has done studies before? Pohlman responded that he had done many studies on a wide range of topics, including Fire Department facilities, organization and staffing during the course of his employment in Two Rivers.
Noeldner asked why the Virchow Krause proposal was \$21,000 and this is only \$6,000. Gracz explained that one reason was that Virchow Krause was going to start over and not use Renee's draft budget that she had already spent months working on.
4. **CONSIDERATION OF RECOMMENDATION TO VILLAGE BOARD TO HIRE MIKE POHLMAN: CONSULTANT FOR VILLAGE FIRE/EMS DEPARTMENT PROJECT** Motion by Klimke to **accept Michael Pohlman's proposal to present the Village of Oregon with possible organizational structure options for Fire and EMS services and will include financial projections associated with all phases of the operation for 2007. The cost is not to exceed \$6,000 and the study will be completed on or before February 28.** Second by Mortensen. Motion carried 3-0-0.
5. Motion by Klimke to **adjourn at 8:38 a.m.** Second by Mortensen. Motion carried 3-0-0.

Respectfully submitted,
Becki Reilly,
Deputy Village Clerk