



101 Alpine Parkway Oregon, WI 53575 | Phone: (608) 835-3118 | Fax: (608) 835-6503
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Pursuant to Wis. Stat. § 19.84, notice is hereby given to the public by the Village President, that the following meeting will be held:

Meeting: Village Board of Oregon; Re-Organizational Meeting
Location: Village Hall; 101 Alpine Parkway Oregon, WI 53575
Date: Tuesday, April 16, 2024
Time: 5:00 PM

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 835-3118, 101 Alpine Parkway, Oregon, Wisconsin, at least twenty-four (24) hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

MEETING MINUTES

- 1) Call to Order.
 Village President Phil Van Kampen called the Village Board Re-Organizational meeting to order at 5:00 p.m. on Tuesday, April 16, 2024.

- 2) Roll Call.
 Present: Tim Higgins, Tom Kirchdoerfer, Lynn McDaniel, Amanda Peterson, & Phil Van Kampen

 Absent: Carlene Bechen (excused) and Jason Mahnke (excused)

 Also Present: Village Administrator Martin Shanks, Finance Director Lisa Novinska, Public Works Director Jeff Rau, Chief of Police Jennifer Pagenkopf, Village Clerk Candie Jones, and no members of the public

- 3) Appointments and nominations to Village offices, board, committees, and commissions.
 - a) Village Board to nominate and appoint Village Board Vice President for 1 year term (2024-2025).
Kirchdoerfer nominated Amanda Peterson as Vice Chair. There were no other nominations.

 - b) Village President nominations (Village Board may confirm all nominations listed through one motion or make separate motions at its discretion).

| Board, Committee, or Commission | Nominee | Role | Term (# of Years) | Term (Year - Year) |
|---------------------------------|----------------|-----------|-------------------|--------------------|
| Board of Review | Tim Higgins | Member | 1 | 2024-2025 |
| Board of Review | Carlene Bechen | Member | 1 | 2024-2025 |
| Plan Commission | Scott Meier | Member | 3 | 2024-2027 |
| Plan Commission | Matthew Pulda | Alternate | 1 | 2024-2025 |

| | | | | |
|---|-------------------|-----------------------|---|-----------|
| Plan Commission | Nathan Modjeski | Student | 1 | 2024-2025 |
| Diversity, Equity, and Inclusion Committee | Lori Anderson | Member | 3 | 2024-2027 |
| Diversity, Equity, and Inclusion Committee | Carlene Bechen | Village Board Rep. | 1 | 2024-2025 |
| Diversity, Equity, and Inclusion Committee | Sedona Afeworki | Student | 1 | 2024-2025 |
| Diversity, Equity, and Inclusion Committee | Karen Ramirez | Student | 1 | 2024-2025 |
| Board of Appeals | Jenna Jacobson | Member | 3 | 2024-2027 |
| Oregon Public Library Board | John Bonsett-Veal | Member | 3 | 2024-2027 |
| Oregon Public Library Board | Coral Goplin | Member | 3 | 2024-2027 |
| Oregon Public Library Board | Leslie Bergstrom | School Superintendent | 3 | 2024-2027 |
| Tourism Commission | Jamie Bush | Member | 1 | 2024-2025 |
| Tourism Commission | Phil Van Kampen | Member | 1 | 2024-2025 |
| Tourism Commission | Judy Knutson | Member | 1 | 2024-2025 |
| Tourism Commission | Debbi Verhelst | Member | 1 | 2024-2025 |
| Tourism Commission | MaryJo Eggers | Hotel Rep. | 1 | 2024-2025 |
| Park Board | Andy Hoernemann | Member | 3 | 2024-2027 |
| Park Board | Dave Jameson | Member | 3 | 2024-2027 |
| Park Board | Lynn McDaniel | Village Board Rep. | 1 | 2024-2025 |
| Park Board | Nicolas Ruotti | Student | 1 | 2024-2025 |
| Historic Preservation Commission | Jan Bonsett-Veal | Member | 3 | 2024-2027 |
| Historic Preservation Commission | Uriah Carpenter | Member | 3 | 2024-2027 |
| Historic Preservation Commission | Linda Syth | Alternate | 1 | 2024-2025 |
| Sustainability Committee | Marilyn McDole | Member | 3 | 2024-2027 |
| Sustainability Committee | Lynn McDaniel | Village Board Rep. | 1 | 2024-2025 |
| Oregon Area Fire - EMS District Commission | Jason Mahnke | Village Board Rep. | 1 | 2024-2025 |
| Oregon Area Fire - EMS District Commission | Tim Higgins | Village Board Rep. | 1 | 2024-2025 |
| Oregon Area Fire - EMS District Joint Board | Mark Severtson | Member | 2 | 2024-2026 |
| Oregon Area Fire - EMS District Joint Board | Luke Sticht | Member | 2 | 2024-2026 |
| OCA Board of Directors | Amanda Peterson | Village Board Rep. | 1 | 2024-2025 |
| Oregon Area Council on Aging | Tom Kirchdoerfer | Village Board Rep. | 1 | 2024-2025 |

Higgins moved, seconded by Kirchdoerfer to approve the Village Board appointments as listed above. Motion carried 5-0.

- c) Village President appointments (the following are appointments made by the Village President that do not require action of the Village Board; presented for informational purposes only).

| Board, Committee, or Commission | Nominee | Role | Term (# of Years) | Term (Year - Year) |
|------------------------------------|------------------|---------------|-------------------|--------------------|
| Finance and Personnel Committee | Tom Kirchdoerfer | Chair | 1 | 2024-2025 |
| Finance and Personnel Committee | Amanda Peterson | Member | 1 | 2024-2025 |
| Finance and Personnel Committee | Jason Mahnke | Member | 1 | 2024-2025 |
| Public Safety Committee | Amanda Peterson | Chair | 1 | 2024-2025 |
| Public Safety Committee | Lynn McDaniel | Member | 1 | 2024-2025 |
| Public Safety Committee | Tim Higgins | Member | 1 | 2024-2025 |
| Public Works & Utilities Committee | Jason Mahnke | Chair | 1 | 2024-2025 |
| Public Works & Utilities Committee | Tom Kirchdoerfer | Member | 1 | 2024-2025 |
| Public Works & Utilities Committee | Carlene Bechen | Member | 1 | 2024-2025 |
| Board of Police Commissioners | Arthur Kurtz | Member | 5 | 2024-2029 |
| Board of Appeals | John Bieno | 1st Alternate | 1 | 2024-2025 |
| Board of Appeals | Janet Murray | 2nd Alternate | 1 | 2024-2025 |

- 4) Business (items are for discussion and / or possible action).

- a) Village Board Handbook (staff recommendation: motion to approve as presented).

Kirchdoerfer moved, seconded by McDaniel to approve the Village Board Handbook as amended and presented. Motion carried 5-0.

b) Village Board 2023 – 2025 Strategic Plan (staff recommendation: no action).

c) Proposed 2025 Annual Budget Schedule (staff recommendation: motion to approve as presented).

Peterson moved, seconded by McDaniel to approve the proposed 2025 Annual Budget Schedule as presented. Motion carried 5-0.

d) Resolution No. 24-08 Designation of depositories and authorize account signers (staff recommendation: motion to approve as presented).

Peterson moved, seconded by Kirchdoerfer to approve Resolution No. 24-08 Designation of depositories and authorize account signers. Motion carried 5-0.

5) Adjournment.

Peterson moved, seconded by Higgins to adjourn the Village Board meeting at 5:33 p.m. on Tuesday, April 16, 2024. Motion carried 5-0.

Submitted by,

Candie M. Jones
Village Clerk