

VILLAGE OF OREGON

Special Organizational Village Board Meeting
Tuesday, April 20, 2021

5:00 P.M.

Note Meeting Date and Time

Virtual Meeting

Connection Instructions (Additional Instructions/Information may be found at the end of the agenda.)

Virtual Meeting will be held at: Join Zoom Meeting

Zoom login info:

Join Zoom Meeting

<https://us02web.zoom.us/j/86301957917>

Meeting ID: 863 0195 7917

Passcode: 808922

Call In

1-312-626-6799

Meeting ID: 863 0195 7917

Passcode: 808922

1. Call to order
2. Roll Call
3. Congratulations to Randy Glysch for winning the Village President Seat
4. Congratulations to Derek Below, Mike Wunsch and Carlene Bechen for winning Trustee Seats and welcome to the Village Board
5. Administer Oaths of Office (if requested)
6. Remarks by President Glysch
 - a) Memo dated 04-20-2021 from Martin Shanks
7. Discussion and Possible Action re: Appointment to Library Building Committee: Trustee Peterson and Jenna Jacobson
8. Village Residents Interested in serving on the **Oregon Area Fire/EMS District Joint Board – One Seat Available** should submit a completed Village Application to Village Administrator Michael Gracz at mgracz@vil.oregon.wi.us.

9. Confirmation of Appointments:
- a) Announcement of Village President’s Appointments as follows: **No Board Action Required**
 - 1) Finance, Buildings & Facilities – Bollig (Chair), Wunsch, Peterson
 - 2) Personnel, Public Safety – Bollig (Chair) Sticht, Below
 - 3) Public Works & Utilities – Peterson (Chair), Below, Wunsch
 - 4) Planning Commission – Glysch VB Rep
 - 5) Library Board –Bechen VB Rep through 2023
 - 6) Historic Preservation Commission – Glysch VB Rep through 2023

 - b) Nomination and Appointment of Vice-President – **Board Action**

 - c) Board President’s Recommended Appointments to Committees, Commissions and Boards Requiring Board Approval: **Recommended Motion: Approve Appointments on Agenda Items C (1) through C (12)**
 - 1) Board Action approving reappointments to Planning Commission:
 - 3-year term
Scott Meier

 - 1-year term
Eric Smithback – Alternate Member
Vacant - Student Member

 - 2) Board Action approving reappointments to Library Board:
 - 3-year term
Coral Goplin
Kyle Severson

 - 1-year term
Vacant - Student Member

 - 3) Board Action approving reappointment to Historic Preservation Commission:
 - 3-year term
Jan Bonsett-Veal
Uriah Carpenter

 - 1-year term
Vacant - Student Member
Tony Fockler – Ad Hoc Member (Safebuilt Inc.)

 - 4) Police Board of Commissioners
 - 5-year term
Anne Staton

 - 5) Board Action approving reappointments to Park Board:
 - 1-year term
Luke Sticht - VB Rep

 - 6) Board Action approving reappointments to Zoning Board of Appeals:
 - 2-year term

Dennis Staskal
Douglas Tucker
Gregory Schnelle
Amanda Peterson VB Rep
Vacant

- 7) Board Action approving reappointments to Board of Review:
- 1-year term
Jerry Bollig – VB Member
Carlene Bechen – VB Member
Amanda Peterson - VB Member
Michael Wunsch- VB Member
Candie Jones – Village Clerk
- 8) Board Action approving reappointments to Room Tax Commission:
- 1-year term
Randy Glysch- VB Member
Adam Coyle – Hotel Rep
Judy Knutson – Chamber Rep
Jamie Bush
Debbie Verhelst
- 9) Board Action approving reappointments to Fire/EMS District Commission:
- 1-year term
Luke Stitch
Derek Below
- 10) Board Action approving reappointments to Fire/EMS Joint Board:
- 1-year term
Mark Severtson
Vacant
- 11) Board Action approving reappointments to Oregon Council on Aging:
- 1-year term
Carlene Bechen
- 12) Board Action approving reappointments to Oakhill Advisory Committee and Oak Hill Master Plan Committee
- 1-year term
Chief Pagenkopf
- d) Board Action approving 1-year reappointments (**Board Action Required**) as follows:
- Village Attorney—Matt Dregne & Laura Callan
 - Prosecution Attorney—Timm Speerschneider
 - Assessor – Accurate Appraisal
 - Cemetery Superintendent & Sexton—Jeff Rau
 - Forester and Weed Commissioner—Jeff Rau
 - Building Inspector— Tony Fockler, Safebuilt Inc.

- e) Board Action approving the Oregon Observer as the Village's Official Newspaper
- f) Board Action designating Legal Posting Areas as: Village Hall, Post Office, and Library
- g) Board Action Adopting Resolution #21-26: Designation of Financial Institutions/Depositories and Authorize Account Signers
- h) Discussion and Possible Action re: Identity Theft Prevention Program for 2021
(Please Note this is a requirement and is recommended by the auditors.)

10. Adjournment

Additional Connection Instructions/Information

Participate on-line in Zoom webinar by using the link at the top of the agenda to join:
(A computer, tablet or smart phone will allow participation.)

a) Computer:

First time users will need to download and run the Zoom client app (zoom.us) for your computer. It may be easiest to use a laptop computer with built-in camera and microphone, or a desktop computer with a headset or speakers/microphone. If you would like to speak during the meeting, but do not have a microphone on your computer, you will also need to call-in with a phone.

b) Smartphone/Tablet:

First time users will need to download and run the Zoom client app (zoom.us) for your iPhone, iPad or Android device to connect with your smartphone or tablet.

c) To Watch Meeting -- Oregon Community Access (OCA Media)

Oregon Village Board Meetings are televised live by OCA Media on Spectrum Cable channel 983 and TDS cable channel 1019. Archived meetings are available for viewing on OCA Media's YouTube channel: <https://www.youtube.com/user/OCAMedia>

d) Written Public Comments:

You may send written comments to the Village Board on an issue listed on the agenda or not listed on the agenda by emailing the Village Clerk at cjones@vil.oregon.wi.us.

e) Requesting Accommodations in Advance of Meeting:

If you do not have internet access or are unable to participate electronically, please contact Village Clerk Candie Jones for accommodations 24 hours in advance of the meeting. Her phone number is 835-6289.

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, 117 Spring Street, 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.