

AGENDA
VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, July 21, 2003 -- 5:30 P.M.

Please Note Starting Time for Meeting

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Adjourn into Executive (Closed) Session per the exemption under Wisconsin Statutes Sec. 19.85(1) (c) (e) and (g) to discuss labor negotiations, acquisition of property for Wolfe Street Traffic Signal and water tower, potential dispute with sewer interceptor contractor and purchase of Sweeney and Alpine Dairy properties for business park, amending Fleming's Developer Agreement and the Post Office Lease
4. Reconvene into Open Session to conduct regular business at approximately 6:00 p.m.
5. Recognition of Joyce Williams
6. Approval of Minutes
 - a) Regular Meeting 6/16/03
 - b) Special Meeting 6/23/03
 - c) Special Meeting 7/07/03
7. Approval of Vouchers
8. Public Appearances and Public Hearings
 - a) Public Hearing to consider the application of Jerry Heinrichs, as Manager for S&H Properties, LLC, to rezone Alpine Meadows Lots 139 and 140 from Business Highway (B-H) to Business General (B-G) and Planned Unit Development (P.U.D.).
 - 1) Approval of Rezone Request [B-H to B-G and P.U.D.], Ordinance #03-12
 - b) Public Hearing to consider the proposed ordinance to amend Section 17.84 of the Municipal Code regarding provisions pertaining to the code and zoning boundaries.
 - 1) Ordinance #03-11 Amending Section 17.84 pertaining to the code and zoning boundaries
 - c) Public Hearing to consider amending Section 8.13 and Sections 18.08, 18.09 and 18.10 of the Municipal Code regarding Public Works Construction.
 - 1) Ordinance #03-10 Amending Chapters 8 and 18 of the Municipal Code regarding Public Works Construction

- d) Public hearing to consider adopting new floodplain maps for floodplain zoning under Chapter 40 of the Municipal Code
 - 1) Ordinance #03-13 Amending Floodplain Map (Chapter 40)
 - e) Public hearing to consider application for Conditional Use Permit at 123 ½ S. Main Street to allow for addition for display area (Gary Kershaw)
 - 1) Conditional Use Permit at 123 ½ S. Main Street to allow for an addition for a display area at premises known as Old Stage Auto
 - f) Adjourn into Executive (Closed) Session per the exemption under Wisconsin Statutes Sec. 19.85(1) (c) (e) and (g) to discuss labor negotiations, acquisition of property for Wolfe Street Traffic Signal and water tower, potential dispute with sewer interceptor contractor and purchase of Sweeney and Alpine Dairy properties for business park, amending Fleming's Developer Agreement and the Post Office Lease
 - g) Reconvene into open session to conduct regular business
 - h) Alpine Meadows – Agreement for street revision for Alpine Parkway median crossing (Dick Yde) (see Planning Commission minutes) (Refer to July 28th Public Works Meeting)
 - i) Update Regarding Wastewater Treatment Plant Improvements (EarthTech)
 - j) GroMor Offer to Purchase 106 & 110 North Main Street (see Finance Minutes)
 - k) Chamber of Commerce Report
 - l) Youth Center Report
 - 1) Discuss quarterly presentation of report
9. Communication and Miscellaneous Business
- a) Approve Application for Street Use for 3rd Annual Block Party, August 23, 2003, 3:00 p.m.-10:00 p.m. (Miller Drive)
 - b) Approve Street Closing Request for National Night Out—August 5, 2003, 4:00 p.m. to 9:00 p.m. (100 block of Spring Street)
 - c) Approve Application of Dennis L. Whitehead for Peddlers License (selling ice cream products)
 - d) Review Recommendation by Park Board regarding Vending Permit Application of William Moeser for summer months (Please see Park Board Minutes)
 - e) North Central Railcars Ltd. Request for use of railroad 3rd Saturdays in August and September (Aug. 16 and Sept. 20)
 - f) Discuss Date for August Finance Meeting
 - g) Review 2004 Budget Schedule
 - h) 2004 Fire/EMS Budget
 - i) Appointment to Library Board—Thomas H. Brown
10. Report of Officers
11. Report of Committees

- a.) Park Board 7/1/03
 - 1) Change wording for Skateboard Park rules
 - 2) Recognize Public Works Dept for work at Skateboard Park
 - 3) Approve installation of soda vending machines in Kiser Park tennis court/Skateboard Park area

- b.) Planning Commission 7/10/03
 - 1) Bills Food Store: Amendment to the S.I.P.
 - 2) Oregon Parks Neighborhood – Denial of Preliminary Plat
 - 3) Certified Survey Map for Lots 139 and 140, Alpine Meadows

- c.) Finance, Buildings & Facilities 7/7/03
 - 1) Weights and Measures Charge Backs
 - 2) Wheel Tax Ordinance
 - 3) Purchase computer for Deputy Clerk/Deputy Treasurer
 - 4) Proposed Building Fees

- d.) Personnel, Public Safety & Protection 5/12/03 (minutes only)

- e.) Library Board—6/11/03 and 6/17/03

- f.) Fire/EMS 5/28/03 & 6/11/03

- g.) Community Development Authority 6/24/03
 - 1) Policy Statement Regarding Not Using Eminent Domain to Acquire 122 East Grove Street and 171 Spring Street

- h.) Historic Preservation Commission 6/25/03
 - 1) Façade Application of David Manganaro at 119-121 N. Main Street
 - 2) Amending Facade Grant Application
 - 3) Approve amending Vierbicher Agreement for handling Compliance Issues regarding the Davis-Bacon Act not to exceed \$5,000

- i.) COA 5/8/03

- 12. Unfinished Business

- 13. New Business
 - a.) Begin July 28th Public Works Meeting at 4:30PM

- 14. Items for Future Meetings

- 15. Adjournment

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 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.