

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, September 15, 2003

5:15 P.M.

Note Special Meeting Time

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) and (e) to discuss employee compensation and the potential dispute with sewer interceptor contractor
4. Reconvene into Open Session to conduct regular business at approximately 6:00 PM
5. Approval of Minutes 9/2/03
6. Approval of Vouchers
7. Public Appearances and Public Hearings
 - a) Chamber of Commerce Monthly Report
8. Communication and Miscellaneous Business
 - a) Discussion of Village Board Agendas with Village Attorney
 - b) Ordinance #03-16 -An Ordinance Providing for the Annexation of a Portion of the Town of Oregon to the Village of Oregon
 - c) Authorize Contract for Construction of Detention Ponds on Keller Alpine Meadows Park
 - d) Discussion of Phase I Report for Old Stage Auto and Need for Phase II
 - e) Maintenance of green space at Rustic Vineyards Park
 - f) Appointment of Pat Kanable to Park Board
 - g) Revised Monthly Calendar – Discuss Special Meetings
9. Report of Officers
 - 1) Status of Wolfe Street Signals -- Below

10. Report of Committees

- a) Finance 9/8/03
 - 1) DSL – for internet service
 - 2) Award audit contract
 - 3) Road Projects and Wheel Tax Discussion
 - 4) Summary of heating and air conditioning issues at the Public Safety Building (Information Only)
 - 5) 2003 equipment purchases – Public Works and Police departments
 - 6) Discussion of using PSC rules for disconnection of water & sewer utility service
 - 7) Authorized staff to obtain a proposal for TIF#2 End of Expenditure Period Audit
 - 8) Authorized staff to obtain a proposal for Sewer Rate review
 - 9) Discussion on funds available for downtown TIF and Business Park creation/study
 - 10) 2003 Budget Transfer #2
- b) COA 7/10/03
- c) CDA 8/20/03
- d) Planning Commission 9/4/03
 - 1) Woodland Village C.S.M. recommendation
- e) Public Works & Utility 9/4/03
 - 1) Possible wet well pump installation at WWTP
 - 2) Proposed 12” water main on S. Perry Parkway
- f) Library Board 8/13/03
- g) Park Board 9/2/03
- h) Historic Preservation Commission 8/27/03
 - 1) Bergey Façade Application

11. Unfinished Business

- a) Ordinance #03-15, creating Section 12.16 regarding weights and measures (1st reading 7/21/03)

12. New Business

13. Items for Future Meetings

14. Adjournment

Persons requiring an interpreter, materials or alternate formats or other accommodations to access this meeting are encouraged to contact the Village Clerk’s office at 835-3118 at least 72 hours prior to the meeting.