

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, November 17, 2003, 5:30 p.m.

NOTE STARTING TIME OF 5:30 P.M.

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 labor negotiations
4. Reconvene into Open Session to conduct regular business at approximately 6:00 PM
5. Approval of Minutes
 - a) Regular Meeting – 11/3/03
 - b) Special Meeting – Budget Workshop 9/22/03
 - c) Special Meeting – Budget Workshop 9/29/03
 - d) Special Meeting – Budget Workshop 10/8/03
 - e) Special Meeting – Budget Workshop 10/13/03
 - f) Special Meeting – Budget Workshop 10/14/03
6. Approval of Vouchers
7. Public Appearances and Public Hearings
 - a) Public Hearing for the 2004 Annual Budget
 - 1) Discuss any possible changes to Budget
 - 2) Review of Estimated Tax Bill
 - 3) Discussion of County Illegal Taxes
 - 4) Adopt 2004 Tax Levy—Resolution #03-24
 - b) Chamber of Commerce Monthly Report
 - c) Oregon Youth Center Report
8. Communication and Miscellaneous Business
 - a) Reschedule 11/24/03 Public Works Meeting
9. Report of Officers
10. Report of Committees
 - a) Planning Commission 11/06/03

- 1) Recommendation re Conditional Use Permit Request at 201 N. Main St.
 - 2) Preliminary Plat and Zoning for Oregon Parks Neighborhood
 - 3) Site Implementation Plan (S.I.P.) Recommendation re Bergamont Condominiums
 - 4) Easement Release for Lots 141 and 142 Alpine Meadows Plat
 - 5) Recommend Establishing the Extraterritorial Plat Review Jurisdiction
- b) Finance, Buildings & Facilities 11/10/03
- 1) Water Rate Study and Comparison
 - 2) Revise amount for State Trust Fund Loan
 - 3) Authorize going out to bid on water tower
 - 4) Review of Sewer Plant costs and authorize going out to bid
 - 5) Approval of payment from Village for sewer connection fee for Jefferson Street
 - 6) Mower bids
 - 7) Website Hosting
 - 8) Payment of Vierbicher bill
 - 9) Vandewalle 2004 Contract
- c) Park Board 11/4/03
- 1) Oregon Lacrosse Club – Use of soccer field in Jaycee Park and temporary installation of fencing
 - 2) Youth Member Appointment to Vacant Seat
 - 3) Report on Skateboard Park meeting
- d) Committee Minutes not Requiring Action
- 1) Library Board 10/8/03
 - 2) Fire-EMS District 10/22/03
 - 3) Jt. Business Park Oregon/Fitchburg 11/4/03

11. 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.