

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, April 19, 2004, 5:30 p.m.

NOTE STARTING TIME OF 5:30 PM

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) for the purpose of deliberating the possible acquisition of parkland for Westside Community Park, potential dispute with sewer interceptor contractor, Joint Business Park Negotiations, possible acquisition of downtown property and post office lease
4. Reconvene into Open Session to conduct regular business at approximately 6:00 p.m.
5. Approval of Minutes 4/5/04
6. Approval of Vouchers
7. Public Appearances and Public Hearings
 - a) Chamber of Commerce Monthly Report
 - b) Oregon Youth Center Report
8. Communication and Miscellaneous Business
 - a) Resolution #04-14, Authorizing the Issuance and Sale of up to \$432,818 Jt. Waterworks and Sewerage System Revenue Bonds, Series 2004, and Provide for Other Details and Covenants with Respect Thereto
 - b) Status of UW Foundation Tax Exemption Claim
 - c) Discussion of Jt. Business Park
 - 1.) Jt. Business Park Minutes 4/13/04
 - 2.) Discussion of Upcoming Meetings
 - d) Distribution of TE Grant for Downtown Area
 - e) Proclamation – 35th Annual Municipal Clerks Week May 2 through May 8, 2004
9. Report of Officers
 - a) Janesville Street Project -- Below
10. Report of Committees
 - a) Planning Commission (4/08/04)
 - 1) Recommendation regarding Conditional Use Permit Request at 733 N. Main St.

- 2) Ordinance #04-04, approval of rezoning of 384 Florida Avenue from R-1 to C-2, 330 Soden Drive and 203 Prairie View St. from R-2 to C-D
- b) Finance, Buildings & Facilities (4/12/04)
 - 1) Recommendation regarding Fire Captain Replacement
 - 2) Consideration of Waiving Fees for Chamber of Commerce Events: Application for Street Use for Farmers' Market and Application for Street Use 5/15/04 as Charity Donation Site
 - 3) Purchase of 2004 Ford F-150 Truck and Authorization to Advertise and Accept Proposals for Sale of 1987 GMC Truck
 - 4) R&A Heating & Air Conditioning Contract Renewal
 - 5) Resolution #04-13, 2004 Annual Fee Resolution
 - c) Park Board (4/06/04)
 - 1) Approval of Constructing ten (10) open sided dugout structures at five (5) ball diamonds in Jaycee Park by Oregon Youth Baseball
 - 2) Approval of Planting of Trees in Merri-Hill Park by Mike Klimke
 - 3) Approval of Revised Park Shelter Reservation Policy
 - 4) Approval of Refunding Community Organizations' 2004 Park Shelter Reservation Fees
 - 5) Approval of Purchasing of Materials Up to \$400 for constructing backboards at the Oak Street Tennis Courts
 - d) Committee Minutes Not Requiring Action
 - 1) Historic Preservation Commission 3/24/04
 - 2) Fire/EMS Commission 4/01/04 & April 19th Agenda
11. Unfinished Business
 - a) Ordinance #04-05, Prohibiting Disorderly Conduct with Motor Vehicle (2nd reading and adopt)
 - b) Ordinance #04-06, Prohibiting Unlawful Trespass on Private Property (2nd reading and adopt)
 12. 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.