

# AGENDA

**VILLAGE OF OREGON**  
**Regular Meeting Oregon Village Board**  
**Monday, May 17, 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) to discuss deliberating the possible acquisition of parkland for Westside Community Park, potential dispute with sewer interceptor contractor, possible acquisition of downtown property, Post Office Lease, Lycon Pre-Annexation Agreement, Joint Business Park Negotiations and Clerk's Office personnel matter. The Board will reconvene into Open Session.
4. Approval of Minutes 5/3/04
5. Approval of Vouchers
6. Public Appearances and Public Hearings
  - a) Chamber of Commerce Monthly Report
  - b) Oregon Youth Center Report
7. Communication and Miscellaneous Business
  - a) Certificates of Appreciations—Bob Munson and Karen Gipp
  - b) Appointment of R. Michael Brennan to Police Commission
  - c) Appointment to Park Board
  - d) Appointment to Zoning Board of Appeals
  - e) Status of Joint Business Park – Schedule of Meetings and May 4<sup>th</sup> Minutes
  - f) Special Board Meeting for Comprehensive Plan Public Hearing – July 27 at 6:00 PM
  - g) Resolution #04-15, Authorization to proceed with Eminent Domain Process for Acquisition of Parkland
  - h) Consideration of Alpine Meadows Phase II Developer's Agreement
8. Report of Officers
  - a) Status of Janesville Street – Mark Below
  - b) Motorized Scooters – Chief Pettit
9. Report of Committees
  - a) Planning Commission 5/6/04

- 1) Request for Conditional Use Permit to Allow for Child Care Facility at 797 Market Street
- 2) Amendment to Oregon Parks Neighborhood's Plat
  
- b) Finance, Buildings & Facilities 5/10/04
  - 1) Approve legal fees for review of draft Intergovernmental Agreement for Police Records Management System (RMS)—City of Madison
  - 2) Disposal of Canon Copier at Dane County Auction May 8<sup>th</sup>
  
- c) Committee Minutes Not Requiring Action
  - 1) Library Board 4/14/04
  - 2) Historic Preservation Commission 4/28/04
  
10. New Business
  - a) Change Order #1 for Janesville Street Utility Project
  
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.