

AGENDA
VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, June 21, 2004 – 5:00 P.M.
Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

Note the Meeting Time of 5:00 p.m.

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, personnel matters and labor negotiations concerning the Fire/EMS District, Post Office Lease, Joint Business Park Negotiations and Clerk's Office personnel matter. The Board will reconvene into Open Session.
4. Approval of Minutes:
 - a) 05/17/04
 - b) 06/03/04 Special Meeting
5. Approval of Vouchers
6. Public Appearances and Public Hearings
 - a) Mark Pressprich – Survey regarding Lycon Plant and Business Park
 - b) Chamber of Commerce Monthly Report
 - c) Oregon Youth Center Report
 - d) EMS/Fire District Report – Randy Sellnow
7. Communication and Miscellaneous Business
 - a) Second Amendment to Oregon Parks Neighborhood's Plat
 - b) Consideration of Revised Oregon Parks Neighborhoods' Development Agreement and Status of Master site Grading Plan Issue
 - c) Accept Senior Center 2003 Annual Report (distributed 5/17/04)
8. Report of Officers
 - a) Janesville Street Project - Below
 - b) Downtown Brownfield Grant - Below
9. Report of Committees
 - a) Public Works & Utility 5/24/04
 - 1) Engineering Change Order#1 Janesville Street Storm Sewer Work
 - 2) Engineering Agreement for Surveying and Wetland Delineation of West Side Park (\$5,950)
 - 3) Engineering Agreement for Keller Alpine Meadows Park Survey and North Alpine Parkway Profile Design (\$12,100)

- b) Personnel, Public Safety & Protection 5/24/04
 - 1) Consideration of Police Lieutenant Position
 - 2) Consideration of Hiring Replacement for Public Works' Crew Person
 - 3) Approval of Increasing Adult Day Program staff hourly wage
 - 4) Approval of 2004-2005 Liquor License Application Renewals
 - 5) Approval of Summerfest Licenses & Permit Applications (June 24-27th)
 - (a) Temporary Class B Retailers License—Main Beer Tent and Sportside Beer Tent
 - (b) Fireworks Permit
 - (c) Use of Swimming Pool and Park Areas after 10:00 p.m.
 - 6) Consideration of Updated Employee Handbook
- c) Park Board 6/8/04
 - 1) Approval of Projects in Lerner Conservation Park --Rols Severtson, Nate Auping and Pete Curtis
 - 2) Oregon Youth Baseball Association – Naming of JV Baseball Diamond
 - 3) Purchasing of Playground Equipment for Hawthorne Estates
 - 4) Purchasing of Wood Chips, Cement and Trees for Hawthorne Estates Park
- d) Planning Commission 6/3/04
 - 1) Consider Rezoning Request at Junction of Jefferson Street and Alpine Parkway from Agricultural to Business General
 - 2) Ordinance #04-08, Rezoning Jefferson Street and Alpine Parkway
- e) Finance, Buildings & Facilities 6/14/04
 - 1) 2004 Farming Lease—Keller Alpine Meadows Park
 - 2) Approve Intergovernmental Agreement for Consolidation Records Management System—City of Madison
 - 3) Approve legal fees for review of draft Intergovernmental Agreement for Police Records Management System (RMS)—City of Madison (5/10/04 meeting)
- f) Committee Minutes Not Requiring Action:
 - 1) COA 4/8/04
 - 2) Library Board 5/12/04
 - 3) Fire/EMS District Commission 4/28/04, 5/15/04 & 5/26/04
 - 4) CDA 5/5/04
 - 5) Historic Preservation Commission 5/26/04
 - 6) Board of Review 5/27/04
 - 7) Park Board 5/4/04
 - 8) Planning Commission Special Meeting 5/13/04

10. Unfinished Business

11. New Business

12. Items for Future Meetings

13. 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.