

# AGENDA

VILLAGE OF OREGON  
Regular Meeting Oregon Village Board  
Monday, December 20, 2004, 5:30 p.m.

## Please Note Starting 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) (e) and (g) to discuss Fire/EMS District Joint Agreement with Towns, personnel matters and labor negotiations concerning the Fire/EMS District, potential dispute with sewer interceptor contractor, negotiating agreement amendment and enforcement of master site grading plan requirements for Oregon Parks Neighborhood and negotiating Pre-Annexation Agreement with Lycon and negotiating Joint Business Park Intergovernmental Agreement. The Board will reconvene into Open Session.
4. Approval of Minutes 12/6/04
5. Approval of Vouchers
6. Public Appearances and Public Hearings
  - a) Discussion of Oregon Parks Neighborhood's Master Site Grading Plan
  - b) Chamber of Commerce Monthly Report
  - c) Oregon Youth Center Report
7. Communication and Miscellaneous Business
  - a) Appointment of 2005-2006 Election Workers
  - b) Discussion regarding Asset Building (BOAT) (Moved to January 17, 2005 Board Meeting)
  - c) Resolution #04-29, Approval of Street Opening in Villages of Foxboro's Phase I
  - d) Letters from Town of Rutland and Town of Oregon re: Approval of Brush Truck for Oregon Area Fire/EMS District
  - e) Wisconsin Dept. of Transportation News Release regarding Freight Rail Improvements Awards
8. Report of Officers

## 9. Report of Committees

- a) Finance, Buildings & Facilities 12/13/04
  - 1) Advance to water utility from sewer utility and Safe Drinking Water Fund Loan
  - 2) State Trust Fund Loan and Use of Impact Fees
  - 3) Disposal of meters and transponders
  - 4) 2005 Annual Fee Schedule
  - 5) Senior Center Guidelines
  - 6) Recommendation regarding eCopy 5-year update agreement
  - 7) Approval of 5-year Lease with Gordon Fleisch Company re eCopy Scan Station and Canon DR-7080C Scanner
  - 8) North Alpine Parkway Water Main Upsizing Reimbursement
  - 9) Vandewalle's 2005 Agreement
  - 10) 2004 Budget Transfer #1
  - 11) Approval of Safety Program Services Consulting Firm
  - 12) Discussion of Village's Response to Bowmar's Mishandling of Assessment Records
  
- b) Special Public Works (12/06/04)
  - 1) Consideration of Hockey Rink Property
  
- c) Planning Commission (12/02/04)
  - 1) Villages of Foxboro –Consideration of SIP
  - 2) Consideration of Conditional Use Permit at 280 W. Netherwood Road to permit a health and fitness center in an M-L District
  - 3) Rezoning by the Village to rezone property at 1298 Lincoln Road from AG-1 Agricultural to R-1 Residential—Ordinance #04-12
  - 4) Consideration and recommendation for a Conditional Use Permit at 1298 Lincoln Rd. to permit a water tower
  - 5) Ordinance #04-17—Consideration regarding Annexation of Halverson Property on West Netherwood Street
  - 6) Recommendation of C.S.M. for 280 W. Netherwood
  - 7) Ordinance #04-15—Rezoning portions of 280 W. Netherwood Road from AG-1 to B-I (area 1) and from AG-1 to M-L (area 2) and from M-L to B-I (area 3)
  - 8) Ordinance #04 -16—Rezoning lots 1,31,52,53,58,59,65, and 66 in Oregon Parks Neighborhood from R-3 P.U.D. and B-C to P.U.D. Planned Unit Development
  
- d) Committee Minutes Not Requiring Action
  - 1) Library Board 11/10/04

## 10. 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.