

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, January 10, 2005 – 5:00 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

NOTE STARTING TIME OF 5:00 PM

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, Fire/EMS District Joint Agreements 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. The Board will reconvene into Open Session.
4. Approval of Minutes 12/20/04
5. Approval of Vouchers
6. Public Appearances and Public Hearings
 - a) EMS/Fire District Report – Randy Sellnow
 - b) Grant Sponsorship – Chamber of Commerce
 - c) Discussion of Outstanding Invoices Owed to Village
7. Communication and Miscellaneous Business
 - a) Approval of Disallowance of Claim re Tri-County Appliance’s Notice of Circumstances of Claim
 - b) Update of Oregon Parks Neighborhood Master Site Grading Plan
 - c) Approval of Disallowance of Claim re Steven Varesi claim regarding vehicle damage on 11/8/04
 - d) Resolution #05-01, Combining Wards for February Primary Election
9. Report of Officers
 - a) Collection of Christmas Trees
10. Report of Committees
 - a) Special Personnel, Public Safety & Protection 12/20/04
 - 1) Consideration of General Policy regarding Conducted Energy Weapons TASER

- b) Committee Minutes Not Requiring Action:
 - 1) COA 11/11/04
- 11. Unfinished Business
 - a) Establish 2004 Interest Rates for Advances (Finance 12/13/04 meeting)
 - b) Ordinance #04-16, rezoning lots in Oregon Parks Neighborhood – 2nd reading and adopt
- 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.