

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, January 24, 2005, 5:00 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 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 and Public Works Department Personnel Issue. The Board will reconvene into Open Session.
4. Approval of Minutes 1/10/05
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) Review of Master Calendar for February and Discussion of Consultants' Proposals for Amending TIF #2 for Oregon Business Park and Creating TIF #3 for Downtown Area
 - b) Discussion of Asset Building (BOAT)
 - c) Discussion of January 11, 2005 Condemnation Hearing and Condemnation Commission's Decision for Acquisition of Property of Oregon Parks, LLC by the Village of Oregon
 - d) Spring Election Ballot Placement
 - e) Discussion of Dane County Cities and Villages Association's Issues
 - f) Discussion of January 25th – 5:00 PM Meeting in Fitchburg regarding Joint Business Park
 - g) Consideration of Hiring Stephen Swiggum for Wastewater Treatment Plant Operator's Position

8. Report of Officers
9. Report of Committees
 - a) Finance, Buildings & Facilities 1/17/05
 1. Authorization to Order 2005 Squad
 2. Engagement Letter for 12/30/04 Audit
 3. Earth Tech Engineering Agreement for 2005
 4. Disposal of Hydrants
 5. Filling of the Two Clerk's Assistant II Positions
 6. 2004 Budget Transfer #6
 - b) Planning Commission 1/06/05
 - 1) Villages of Foxboro – Consideration of Amendment to the GDP, for lots 1,2,3 (Hearing on February 7th)
 - 2) Review and recommendation of C.S.M. for 704 N. Main St. to include the properties at 726 and 744 N. Main St. 123 and 131 E. Netherwood St.
 - 3) Review and recommendation to rezone 704, 726, and 744 N. Main St. and 123 E. Netherwood from B-H to B-G and 131 E. Netherwood St. from R-2 to B-G
 - (a) Ordinance #04-14 Rezoning Main Street and Netherwood properties (1st reading)
 - 4) Consideration and recommendation for a conditional use permit at 704 N. Main St. to permit a L.E.D. reader board sign
 - 5) Consideration and recommendation for a conditional use permit at 704 N. Main St. to permit a drive thru facility
 - c) Historic Preservation Commission 11/17/04 and 12/15/04
 - 1) Consideration of revised Façade Grant Request for Pizza Pit
 - 2) Consideration of Statement of Support for Establishing a Downtown Art Community in Downtown Area
 - 3) Consideration of Revised Façade Application for 2005
 - d) Committee Minutes Not Requiring Action
 - 1) Park Board 1/04/05
 - 2) Library 12/08/04
 - 3) Oregon Area Fire/EMS Commission 12/08/04
 - e) 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.
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.