

# AGENDA

VILLAGE OF OREGON  
Regular Meeting Oregon Village Board  
Monday, February 7, 2005 – 5:15 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 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 and negotiating development agreement for Downtown Redevelopment Projects. The Board will reconvene into Open Session.
4. Approval of Minutes
  - a) Regular meeting 1/24/05
  - b) Special meeting 1/31/05
5. Approval of Vouchers
6. Public Appearances and Public Hearings
  - a) Public Hearing regarding Amendment to the General Development Plan, Villages of Foxboro
    - 1) Consideration regarding Amendment to the GDP, The Villages of Foxboro
  - b) EMS/Fire District Report – Randy Sellnow
7. Communication and Miscellaneous Business
  - a) Consideration of Approving Consultants' Agreements for Creation of TIF #3 for Downtown Area and Amending TIF #2 for Oregon Business Park (Reporting out of January 31<sup>st</sup> Public Works and February 3<sup>rd</sup> CDA Meetings)
  - b) Resolution #05 - 03 Statement of Support for Participation in the Better Urban Infill Development (BUILD) Program and Approving Scope of Services for BUILD Projects (Reporting out of February 3<sup>rd</sup> CDA Meeting)
  - c) Attain Dane Listening Session – March 9<sup>th</sup> at 7PM Oregon Village Hall

8. Report of Officers
9. Report of Committees
  - a) Personnel, Public Safety & Protection 1/31/05
    - 1) Approve Chamber of Commerce Request to Waive Permit Fee for Easter Seals Donation Site—May 14, 2005
    - 2) Revision to Employee Handbook re Longevity
    - 3) Reclassification of Wendy Meierdirk from Janitor to Custodian
    - 4) Resolution #05-02, Stop Sign Resolution
    - 5) Ordinance #05-01, Prohibiting Truancy
  - b) Public Works & Utilities 1/31/05
    - 1) Change Order #1 for the Lincoln Road Water Tower
    - 2) Change Order #3 for the WWTP
    - 3) Certificate of Substantial Completion for the WWTP
    - 4) Engineering Agreement to Inspect Detention Ponds
    - 5) Engineering Agreement to Update the Master Transportation Map
    - 6) Engineering Agreement to Update Construction Standards in Chapter 18
    - 7) Authorization to Proceed with the 2005 Crack Filling of Village Streets
  - c) Planning Commission 2/3/05
    - 1) Dane County Zoning & Land Regulation Committee:
      - (a) Rezoning Request at 1239 S. Fish Hatchery Road, Town of Oregon
      - (b) Rezoning request at 790 Whispering Oaks Road, Town of Oregon
      - (c) Conditional Use Permit at 778 County Highway MM, Town of Oregon
  - d) Committee Minutes Not Requiring Action:
    - 1) COA 12/09/04
    - 2) Fire/EMS 1/12/05 & 1/27/05
10. Items for Future Meetings
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.