

# AGENDA

**VILLAGE OF OREGON**  
**Regular Meeting Oregon Village Board**  
**Monday, March 7, 2005, 5:00 p.m.**

Please Note Starting Time of 5:00 p.m.

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, and negotiating land purchase for Fire/EMS Department new site. The Board will reconvene into Open Session.
4. Approval of Minutes: 2/21/05
5. Approval of Vouchers
6. Public Appearances and Public Hearings
  - a) Fire Chief Monthly Report
7. Communication and Miscellaneous Business
  - a) Discuss Status of Dissolution of the Oregon Area Joint Fire/EMS District and Audit of Credit Cards Use
  - b) Consideration of Administrative Services Agreement with Oregon Area Fire/EMS District
  - c) Discussion of Mass Transit Issues
  - d) Discuss Meeting Schedule for March 28<sup>th</sup> and April 4<sup>th</sup> Board Meeting
  - e) Re-Scheduling of March 10<sup>th</sup> Meeting with DOT regarding HWY 14
8. Report of Officers
9. Report of Committees
  - a) Public Works & Utility 2/28/05

- 1) Consideration regarding G .Fox & Son's Request to Consider Payment for Additional Stone used on the Janesville Street Project
- 2) Agreement for the Mobile Interrogator with the City of Fitchburg (meter reading unit)
  
- b) Personnel, Public Safety & Protection 2/28/05
  - 1) Stoughton Hospital Rehabilitation Services, 110 N. Main Street, request re 15 minute parking stalls
  - 2) Proposal to Reduce Speed Limit on Janesville Street
  - 3) Hiring Substitute Crossing Guard
  - 4) Request to Close Bergamont Boulevard for 2005 Parade of Homes
  
- c) Committee Minutes Not Requiring Action
  - 1) COA 1/13/05
  
10. New Business
  - a) Resolution #05-04 re Reserve Liquor License (From February 7<sup>th</sup> Finance Committee Meeting)
  
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.