

# AGENDA

VILLAGE OF OREGON  
Regular Meeting Oregon Village Board  
Monday, April 18, 2005, 5:30 p.m.

Please Note Starting Time of 5:30 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 Fire/EMS District Joint Agreements with Towns, personnel matters and labor negotiations concerning the Fire/EMS District, potential dispute with sewer interceptor contractor, negotiating land purchase of new site for Fire/EMS Department Library Personnel Issues and Possible Sale of Property to Oregon School District within the Westside Community Park. The Board will reconvene into Open Session.
4. Approval of Minutes 4/4/05
5. Approval of Vouchers
6. Public Appearances and Public Hearings
  - a) Certificate of Appreciation for Marv Severson
  - b) Chamber of Commerce Monthly Report
  - c) Oregon Youth Center Report
7. Communication and Miscellaneous Business
  - a) Discussion re: Business Park Survey is Not A Village of Oregon Survey
  - b) Status of Dissolution of the Oregon Area Joint Fire/EMS District
  - c) Re-Scheduling April 25<sup>th</sup> Committee Meetings and Reminder re: April 19<sup>th</sup> Special Board Meeting
  - d) Re-Scheduling May 5<sup>th</sup> Downtown Forum
  - e) Scheduling Special Board, Planning Commission and CDA May 24<sup>th</sup> Meeting to Set Boundary and Finalize Public Purpose Projects for TIF #3
  - f) May Master Calendar
  - g) Approve Brooklyn Chamber of Commerce Request to use Rail Line for Depot Days of Green County Event, April 30<sup>th</sup> and May 1<sup>st</sup>
  - h) Consideration of Removing Billy Hanson's Probationary Status
8. Report of Officers
9. Report of Committees

- a) Planning Commission 4/7/05
  - 1) Resolution #05- 05 Recommendation regarding the Methodist Church Using Street Right-of-Way for a Temporary Driveway – Granting Street Privilege
  - 2) Consideration and Recommendation for a Conditional Use Permit at 600 N. Burr Oak
  - 3) Recommendation of the General Development Plan for the SouthPointe Condominiums (Public Hearing at May 2<sup>nd</sup> Board Meeting)
  - 4) Recommendation of the Specific Implementation Plan (SIP) for the Bergamont Temporary Clubhouse and Cart Storage
  - 5) Recommendation re the General Development Plan for the Oregon Parks Neighborhood (Public Hearing at May 2<sup>nd</sup> Board Meeting)
  - 6) Dane County Zoning and Land Regulation Committee re a Preliminary CSM in the Town of Rutland
  - 7) Recommendation to Change Zoning Code 17.24(5)(b) to hold the Public Hearings for General Development Plan at the Planning Commission
  
- b) Finance, Buildings & Facilities 4/11/05
  - 1) Farm Lease with Doerfer Bros.—Westside Community Park
  - 2) Use of Cable Funds: Authorizing Funds for New Office and Authorizing Village Attorney to Review Articles of Incorporation
  - 3) Lease Addendum to reflect return of Color Scanner Equipment to Gordon Flesch
  - 4) Disposal of water meter
  - 5) Senior Center annual maintenance agreement for copier
  - 6) Purchase of notebook and projector
  
- c) Finance, Buildings & Facilities Special 4/18/05
  - 1) Authorization to accept bids for senior center equipment
  - 2) Discussion on Storm Water borrowing resolution
  
- d) Park Board 4/6/05
  - 1) Proposal from Vandewalle re: Keller Alpine Meadows – Phase I; Conservancy Area, Master Plan
  - 2) Proposal from Vandewalle re: Bergamont/Alpine Meadows Park Master Plan
  
- e) Committee Minutes Not Requiring Action
  - 1) Library 3/9/05
  - 2) Historic Preservation Commission 3/23/05

## 10. Unfinished Business

## 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.