

# **RESCHEDULING AGENDA**

**VILLAGE OF OREGON**  
**Regular Meeting Oregon Village Board**  
Tuesday, May 3, 2005, 5:30 p.m.

## **Please Note DATE and 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 land purchase of new site for Fire/EMS Department, Clerk Office 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
  - a) Regular meeting 4/18/05
  - b) Organizational meeting 4/19/05
5. Approval of Vouchers
6. Public Appearances and Public Hearings
  - a) Fire Chief Monthly Report (not available)
  - b) Jeff Groenier – Joint Fire/EMS District Board Report
7. Communication and Miscellaneous Business
  - a) Public Hearing regarding General Development Plan of Oregon Parks Neighborhood
    - 1) Consideration of GDP of Oregon Parks Neighborhood
  - b) Public Hearing regarding General Development Plan of SouthPointe Condominiums
    - 1) Consideration of GDP of SouthPointe Condominiums
  - c) Scheduling of Board Meetings in June, July and August
  - d) Notice regarding Open Book (5/10/05) and Board of Review (5/25/05)
  - e) Status of Dissolution of the Oregon Area Joint Fire/EMS District

- f) Consideration of Closing Clerk's Office at Noon on May 6<sup>th</sup>, 13<sup>th</sup> and 20<sup>th</sup> due to Staffing Shortage
  - g) Reminder of Planning Commission May 19, 2005 Meeting regarding TIF #2
  - h) Discussion of Public Records Requests regarding Lycon and TIF #2 – Oregon Area Progressives
  - i) Re-Scheduling of Downtown Forum and TIF #3 Meeting Scheduled for May 24, 2005
  - j) Selection of Village Member on TIFs Joint Review Board and Recommendation re: Citizen Member
  - k) Use of Cable Funds Authorizing Funds for Move to New Office
  - l) Approve items for Dane County Police Auction and items for disposal as listed
  - m) Lycon Plant Tour by Trustee Mortensen & President Luebke
8. Report of Officers
9. Report of Committees
- a) Historic Preservation Commission 4/28/05
    - 1) BrouxNellie's Diner – Façade Application
    - 2) Consideration of Façade Consultant
    - 3) Consideration of Support for Downtown Historic Lighting
  - b) Committee Minutes Not Requiring Action
    - 1) COA 3/10/05
10. Adjournment

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 835-3118, 117 Spring Street, Oregon, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.