

REVISED AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, May 16, 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, *property damage claim/lawsuit filed by Stiklestad*, negotiating land purchase of new site for Fire/EMS Building, 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 5/3/05
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) Public Hearing re General Development Plan for Lycon, Inc.
 - 1) Consideration of GDP – Lycon, Inc. (**Refer to Agenda Item 5 (c) from May 12th Planning Commission Packet**)
 - b) Authorize Village President to Sign Letter for 2005 BUILD Application for Streetscape Design
 - c) Status of Dissolution of the Oregon Area Joint Fire/EMS District
 - d) Status of Radios for Police Auction (FYI Only)
 - e) Status of Public Records Requests regarding Lycon and TIF #2 – Oregon Area Progressives – Revised Request
 - f) Reminder re: Cancellation of March 19th TIF #2 Public Hearing and March 24th Downtown Public Forum
 - g) Selection of Village Member on TIFs Joint Review Board and Recommendation re: Citizen Member (Tabled At This Time)
 - h) *June Monthly Calendar*

8. Report of Officers
 - a) Senior Center 2004 Annual Report
9. Report of Committees
 - a) Planning Commission 5/12/05
 1. Consideration of Ordinance #05-04 – Zoning Territory Annexed to the Village re: Rezoning Request of Lycon, Inc. from Ag-1 (Agricultural) to Planned Unit Development (PUD), Limited Industrial District (M-L) and Conservancy District (C) (**Refer to Agenda Item 5 (b) from May 12th Planning Commission Packet**)
 2. Consideration of Oregon Rail Park’s Preliminary Plat (**Refer to Agenda Item 5 (d) from May 12th Planning Commission Packet**)
 3. Consideration of Ordinance #05-05 Rezoning Property Known as Lots 1, 32 ,52, 53, 58, 59, 65 and 66, Oregon Parks Neighborhood from R-3 (Residential) and B-C (Business) to Planned Unit Development (**Refer to Agenda Item 5 (f) from May 12th Planning Commission Packet**)
 4. Consideration of the Specific Implementation Plan (SIP) for SouthPointe Condominiums (**Refer to Agenda Item 5 (g) from May 12th Planning Commission Packet**)
 5. Consideration of the Specific Implementation Plan (SIP) for The Villages of Foxboro lot 2 condominiums (**Refer to Agenda Item 5 (h) from May 12th Planning Commission Packet**)
 6. Consideration of Ordinance #05-03, Amending Chapter 17 (Zoning Code) Public Hearings on GDPs (**Refer to Agenda Item 5 (o) from May 12th Planning Commission Packet**)
 7. Consideration of Dane County Zoning & Land Regulation Committee regarding a preliminary CSM in the Town of Oregon (**Refer to Agenda Item 6 (o) from May 12th Planning Commission Packet**)
 - b) Park Board 5/3/05
 - 1) Recommendation re Lerner Conservation Park – Pursuing Grants for Restoration of the Wetlands and Extending the Current Trail to Burr Oak Ave.
 - 2) Consideration to Deny Madison Area Leaguers’ Request for Park Usage
 - c) Committee Minutes Not Requiring Action
 - 1) Library 4/13/05
 - 2) Historic Preservation Commission 4/27/05
10. Unfinished Business
11. 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.