

# REVISED AGENDA

VILLAGE OF OREGON  
Regular Meeting Oregon Village Board  
Tuesday, August 16, 2005, 6:00 p.m.

## Please Note DATE 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 and labor negotiations concerning the Fire/EMS District, potential dispute with sewer interceptor contractor, property damage claim/lawsuit filed by Stiklestad, possible purchase of Former EMS Building, intergovernmental agreement with the Town of Oregon and negotiations of agreements regarding rail line activation. **The Board will reconvene into Open Session at approximately 6:45 PM.**
4. Approval of Minutes
  - a) 6/20/05 (incorrectly listed as 6/6/05 on last agenda)
  - b) 7/7/05 Special Joint Board/CDA Meeting
  - c) 7/11/05
5. Approval of Vouchers
6. Public Appearances and Public Hearings
  - a) State Representative Brett Davis – Status of TE grant
  - b) Fire Chief Monthly Report
    - 1) Discussion and Consideration of SAFER Grant
    - 2) Fire/EMS District's Information
  - c) Chamber of Commerce Monthly Report
7. Communication and Miscellaneous Business
  - a) Resolution #**05-18**, Creating, Making Certain Findings and Approving the Project Plan for Tax Incremental District No. 3 Village of Oregon, Wisconsin
  - b) City of Fitchburg's City Council to meet August 23<sup>rd</sup> to review Joint Business Park Consulting reports

- c) Status of Railroad Bridge and Waiving of Conflicts for Use of DeWitt, Ross & Stevens Firm with City of Fitchburg
  - d) Consideration of hiring Engineering Firm for Braun Road Project (from Special 8/15 Public Works Meeting)
  - e) Status of Dissolution of Fire District: Arbitration Procedure and August 8<sup>th</sup> Towns' Meeting
  - f) Consideration of Purchasing Former EMS Building
  - g) Status of Intergovernmental Agreement Discussions with Town of Oregon
  - h) Consideration of Creating Ad-Hoc Committee for Public Transportation – Trustee Hans Noeldner
  - i) Discussion of Requiring Additional ROW on North Main Street
  - j) Consideration of Amendment to Master Data Services Agreement with Charter Communications
  - k) Consideration of Task Order No. 8 for Bergamont Re-Plating One
  - l) Resolution #05-20 - Stop Sign Installation
  - m) Copies of Proposed 2006 BUILD Applications
  - n) Consideration of Steven Alt's application for a "Class B" Combination Beer and Liquor License for Mulligan's Bar & Grill LLC
8. Report of Officers
- a) Report on 8/9/05 Incident on S. Perry Parkway
9. Report of Committees
- a) Planning Commission 8/4/05
    - 1) Consideration of the CSM for the properties at 883/893 North Main Street site of the proposed Bank of Oregon Building.
    - 2) Consideration of Agreement for Replat One in the Bergamont
    - 3) Consideration of Resolution #05 -19 Approving the Final Plat of the Bergamont Replat One and Releasing Certain Public Utility Easements in the plat of the Bergamont
  - b) Public Works 7/19/05
    - 1) Discussion of Church Hill Condos' stormwater piping costs
  - c) Finance Committee 8/16/05
    - a) Discussion of Village 2006 Annual Budget
    - b) Discussion of Liquor License Grant Application
    - c) Discuss filling Police Department vacancy
    - d) Discuss filling Public Works Department vacancy
    - e) Resolution #05-15 To Delay Dane County's Implementation of Case Management Fees
    - f) Resolution #05-16 2004 Designation of Funds
    - g) Resolution #05-17 2004 Carryovers
    - h) Budget Transfer 2005-01
    - i) Budget Transfer 2004-03
  - d) Park Board 7/12/05
    - 1) Consider Locating Storage Box in Kiser Park by Oregon Youth Baseball
    - 2) Approve Concept Plan for Bergamont/Alpine Meadows Park

- e) Committee Minutes Not Requiring Action
  - 1) CDA Informational Forum and Downtown Open House 6/27/05
  - 2) Library Board 5/11/05 & 7/13/05
  
  - 3) COA 6/9/05
  - 4) Park Board 8/2/05

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.