

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, September 19, 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 and labor negotiations concerning the Fire/EMS District, potential dispute with sewer interceptor contractor, property damage claim/lawsuit filed by Stiklestad, intergovernmental agreement with the Town of Oregon, offer to purchase Former EMS Building and Personnel Matter in Clerk's Office. The Board will reconvene into Open Session.
4. Approval of Minutes 9/6/05
5. Approval of Vouchers
6. Public Appearances and Public Hearings
 - a) Chamber of Commerce Monthly Report
 - b) Oregon Youth Center Report
 - c) Fire Chief
 - 1) Recommendation re SAFER Grant (From September 12th Finance Meeting)
7. Communication and Miscellaneous Business
 - a) Disposal of Police Department Surplus Equipment
 - b) Status of Dissolution of the Oregon Area Joint Fire/EMS District and Revised Offer to Purchase Former EMS Building
 - c) Resolution #05-23, Exempting the Village for 2005 Dane County Library Levy
 - d) September 20th Fitchburg Planning Commission Meeting: Joint Business Park
 - e) Reminder of Budget Meetings – September 21st, September 28th, October 12th and November 7th Public Hearing
 - f) Special Finance Meeting for Waste Management Discussion and 2004 Audit: September 22nd at 5:00 PM.
 - g) Approval and Authorization to Award Agreement for Soil Borings for Extension of Braun Road

8. Report of Officers
9. Report of Committees
 - a) Finance, Buildings & Facilities 9/12/05
 - 1) Cell Phone Contract
 - 2) Write-off Delinquent Personal Property Taxes
 - 3) Consideration of Paying for Village President's Attorney Fees regarding Conflict of Interest matter
 - 4) 2006 Proposal for Services from Vandewalle & Associates
 - 5) Recommendation regarding Post Office Repair
 - 6) Purchase of File Cabinets for Village Administrator
 - b) Park Board 9/6/05
 - 1) Recommendation re Storage Shed Adjacent to Huntoon Field
 - c) Committee Minutes Not Requiring Action
 - 1) COA
 - 2) Library
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.