

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, December 19, 2005, 5:30 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, negotiation and potential litigation concerning sewer interceptor costs, claim/lawsuit filed by Stiklestad, discuss negotiation of Development Agreement with Lycon and Negotiations with WISCO for acquisition of property for Braun Road, offer to purchase Former EMS Building, Personnel Matters in Police Department and Labor Negotiations.
4. Reconvene into Open Session
5. Approval of Minutes 12/05/05
6. Approval of Vouchers
7. Public Appearances and Public Hearings
 - a) Ron Symdon regarding request for leak adjustment (12/12/05 Finance Committee meeting)
 - b) Fire/EMS District report – Fire Chief
 - c) Chamber of Commerce Monthly Report
 - d) Oregon Youth Center Report
8. Communication and Miscellaneous Business
 - a) Status of Dissolution of the Oregon Area Joint Fire/EMS District: Response from Towns, Preliminary Notification Letter and Revised Offer to Purchase Former EMS Building
 - b) Announcement of Gail Kluever's Retirement from Police Department and Authorizing Advertising for the Position
 - c) Discussion of Public Transit Committee Issues – Trustee Noeldner
 - d) Amendment TIF #2 Approved by Joint Review Board on December 12th
 - e) Alliant Energy Tree Trimming Notification

- f) Follow-Up re: Water and Sewer Service Extension as part of North Alpine Parkway Project
 - g) Status of Railroad Bridge
 - h) Schedule of Upcoming Village Meetings:
 - 1) December 26th -- No Committee Meetings
 - 2) December 28th -- Historic Preservation Commission Meeting
 - 3) January 3rd -- Village Board Meeting: Note that January 3rd Village Board Meeting Open Session will begin at 5:30PM rather than 6:00PM
 - 4) January 4th -- Park Board Meeting
 - 5) January 5th -- Planning Commission Meeting
9. Report of Officers
- a) Village Hall Closed at Noon on December 23rd and all day on December 26th and January 2nd
10. Report of Committees
- a) Finance, Buildings & Facilities 12/12/05
 - 1) Proposal from Virchow Krause for Adjustment to Impact Fees
 - 2) Resolution #05-35—2006 Annual Fee Schedule
 - 3) Recommendation regarding Stafford Rosenbaum 2006 fees
 - 4) Disposal of Meters and Transponders
 - 5) Disposal of Equipment
 - 6) Recommendation regarding Repair to Post Office Building in the amount of \$8,578
 - 7) Resolution #05-33—2005 Carryovers
 - 8) Resolution #05-34—2005 Designated Funds
 - 9) Budget Transfer #2005-3
 - b) Special Personnel, Public Safety & Protection 12/19
 - 1) Appeal by Christopher Anton regarding Denial of Operator’s License
 - 2) Proposal to Expand Alex Braun’s Employment with the Village & Adding an Additional Student Employee in the Public Works Department
 - 3) Recommendation re Hiring Sherry L. Schutz as Substitute Staff in Adult Day Program at Senior Center
 - 4) Peggy Haag’s Probationary Period—Recommendation to Retain as a Full-Time Employee
 - c) Committee Minutes Not Requiring Action
 - 1) Historic Preservation 11/16/05
11. Unfinished Business
12. 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.