

# AGENDA

VILLAGE OF OREGON  
Regular Meeting Oregon Village Board  
Monday, April 17, 2006, 5:45 p.m.

## Please Note Starting Time

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. The Village Board may adjourn into closed session from time to time during the course of the meeting to **discuss negotiation and potential litigation concerning sewer interceptor costs**, pursuant to Wis. Stat. sec. 19.85(1)(e) and (g) permitting closed sessions for the purposes of conducting public business when bargaining reasons require a closed session and conferring with legal counsel who is rendering advice concerning strategy with respect to litigation in which the Village is likely to become involved. **Following each such closed session, the Village Board will reconvene in open session.**
4. Student Visit – GT Leadership Group Rome Corners Intermediate School
5. Approval of Minutes 4/3/06 and 4/12/06
6. Approval of Vouchers
7. Community Input—The Village Board has established an opportunity for the public to address the Board. In the event community members wish to address the Board, 15 minutes will be provided; otherwise the agenda will proceed as posted.
8. Public Appearances and Public Hearings
  - a) Discussion with Developers regarding Sewer Interceptor Settlement
  - b) Discussion of Fleming Development's Letter of Credit Reduction Request with Dan Fleming
  - c) Discussion of Developers Agreement for Alpine Meadows' Phase IV with Jerry Heinrichs
  - d) Discussion of Oregon Parks Neighborhood's Letter of Credit Reduction Request, Open Records Request and Street Repair Work with Nick Ladopoulos
  - e) Chamber of Commerce Monthly Report
    - 1) Request for Temporary Class B Retailer's License to sell beer and wine at Brew Fest
  - f) Oregon Youth Center Report
9. Communication and Miscellaneous Business
  - a) Status of Dissolution of the Oregon Area Joint Fire/EMS District: Administrative Services Agreement, Former EMS Building, Discussion of Consultant's Report at May

8<sup>th</sup> Finance Committee Meeting and Discussion of Fire/EMS District's Union Contract Labor Representation (Recommendation to Refer to Personnel, Public Safety & Protection Committee)

- b) Update regarding Gary Gorman's Red Brick Proposal
- c) Village Board Organizational Meeting – April 18, 2006 at 6:00PM
- d) Distribution of Investments, Connection Fees, Impact Fees and Building Permits Report
- e) Status of TABOR II and TPA
- f) Letter to Editor Village Candidates Break the Law in Oregon Election – Village's Response
- g) Annual Maintenance & Copy Supply Program—Senior Center

10. Report of Officers

11. Report of Committees

- a) Park Board 4/5/06
  - 1) Letter from Oregon School District (Teri Mills) re: Contribution for Playground Equipment at Netherwood Knoll Elementary School
- b) Planning Commission 4/6/06
  - 1) Ordinance #06-04 Rezoning request of Habitat for Humanity from R-2 Residential to PUD (Planned Unit Development), from PUD (Planned Unit Development) to R-1 (Residential) and Outlot 1 remaining R-2 (Residential) in the 700 block of Dunn Ave.
  - 2) Consideration of General Development Plan (GDP) for Habitat for Humanity
  - 3) Consideration of SIP (specific implementation plan) for the Habitat for Humanity site (From Special April 13<sup>th</sup> Planning Commission Meeting)
  - 4) Consideration of CSM (Certified Survey Map) for the Habitat for Humanity location (April 13, 2006 minutes attached)
  - 5) Update to the proposed Peterson annexation – Petitioner is Tabling Annexation Request (Information Only)
  - 6) Discussion of Response from Veridian regarding proposed annexation
  - 7) Public Hearing on rezoning request of the Oregon Community Sports Arena CD (Conservancy District) to PUD (Planned Unit Development) (**Tabled Until May 15<sup>th</sup> Board Meeting**)
  - 8) Consideration of General Development Plan for Oregon Community Sports Arena (**Tabled Until May 15<sup>th</sup> Board Meeting**)
  - 9) Consideration of CSM (Certified Survey Map) for Oregon Sports Arena (**Tabled Until May 15<sup>th</sup> Board Meeting**)
  - 10) Recommendation to proceed with amending the USA (Urban Service Area) for the Oregon Community Sports Arena
  - 11) April 25<sup>th</sup> (3:30PM) Meeting with DOT regarding HWY 14 Project (Information Only)
  - 12) Recommendation of the Official Functional Classification Map from the Wisconsin Department of Transportation
  - 13) Letter from the City of Fitchburg regarding the transportation element of their comprehensive plan
  - 14) Extraterritorial Land Division Review Jurisdiction – City of Fitchburg
- c) Committee Minutes Not Requiring Action
  - 1) Library 3/8/06

12. Unfinished Business

13. New Business

14. 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.