

# AGENDA

VILLAGE OF OREGON  
Regular Meeting Oregon Village Board  
Monday, May 1, 2006, -6:00 p.m.

## Please Note Starting Time

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. Approval of Minutes
  - a) Regular meeting 4/17/06
  - b) Special Organizational meeting 4/18/06
4. Approval of Vouchers
5. 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.
6. **Future Agenda Items**
7. Public Appearances and Public Hearings
  - a) Paul Maki – Request to Waive Liability Insurance Requirement regarding Farmers Market
  - b) Catherine Debo, Metro Transit General Manager: Notification of Intent to Apply for Grant from the DOT
  - c) Consideration of Authorizing the Village President to Notification of Intent to DOT for Bus Service
  - d) Status of Highway 14 Project
8. Communication and Miscellaneous Business
  - a) Discussion regarding July 3<sup>rd</sup> Village Board Meeting Date
  - b) Discussion of Planning Commission Reviewing and recommending regarding a variance to exceed the street grades on Alpine Parkway & Brynhill Drive in the Bergamont subdivision
9. **Report of Officers Replaced by “Proclamations and Announcements” at the end of Village Board Agendas**
10. Report of Committees
  - a) Public Works & Utilities 4/24/06

- 1) Change order request from Earth Tech for chapters 22, 40, & 41 ordinance revisions
  - 2) Engineers cost estimates for the sewer, water, and street construction for the Alpine Business Park and request for authorization to proceed with public bidding
  - 3) Consideration of award for the construction of N. Alpine Parkway
  - 4) Recommendation of the Official Transportation Map (Recommendation from Planning Commission at May 15<sup>th</sup> Board Meeting)
  - 5) Consideration of the Land Use Lease for the West side park land
  - 6) Discussion of the street condition in the Oregon Parks Neighborhood plat and recommended solutions – (Refer Back to Public Works Committee)
  - 7) Consideration of 2006 street repairs
  - 8) Resolution #06-05 Transport 2020 Plan
- b) Personnel, Public Safety & Protection 4/24/06
- 1) Consideration of Application of Union Sport Club LLC for Class B Beer License at 155 Braun Road (former Oregon Sports Center)
  - 2) Proposed Process and Point Systems for Guidelines to Issue a Liquor License and Related to Suspension and Revocation of Liquor Licenses
  - 3) Proposed Ordinance #06-05 Prohibiting the sale and/or use of fireworks in the Village
  - 4) Proposed policy rescinding current worthless check ordinance and advising property owners of changes
  - 5) Recommendation regarding amendments to Long Term Disability Insurance Policy
  - 6) Discussion of Fire/EMS District's Union Contract and Village Board's reaction to April 12<sup>th</sup> Commission Vote
  - 7) Discussion of Fire/EMS District's Union Contract Labor Representation
  - 8) Status of Dissolution of the Oregon Area Joint Fire/EMS District and Need for Discussion of Consultant's Report at May 8<sup>th</sup> Finance Committee Meeting
  - 9) Status of Former EMS Building and Administrative Services Agreement
  - 10) Library Request for Adjustment for Time-Off for Library Employee
  - 11) Request to Adjust Ruti Trace's Personal Time Off to Reflect Full Time Status
  - 12) Finance Director's Request of Unpaid Leave of Absence until June 5, 2006
  - 13) Renee Hoefl's Resignation of Full-Time Position and Request to Advertise for Finance Director Position
- c) Committee Minutes Not Requiring Action
- 1) Cable TV Committee 1/30/06
  - 2) Oregon Community Foundation 1/30/06
  - 3) COA 3/9/06

## 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.