

# AGENDA

VILLAGE OF OREGON  
Regular Meeting Oregon Village Board  
Monday, June 19, 2006, 6:00 p.m.

## Please Note Starting Time of 6:00 PM

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. Approval of Minutes 6/5/06
4. Approval of Vouchers
5. Community Input
6. **Future Agenda Items**
7. Public Appearances and Public Hearings
  - a) Presentation of Plaque to Linda Barrows for Library Board Service
  - b) Presentation of Conceptual Hitching Park Design by Vandewalle and Associates (Jim Schaffer)
  - c) Fire Chief Bloom Status Report
8. Communication and Miscellaneous Business
  - a) Acceptance of Tom Eithun's resignation and Discussion of vacant Board position
  - b) Appointment of citizen member and Board member to Community Development Authority
  - c) Status of Public Transit Committee and Survey Results
  - d) Discussion of Village Board Goals
  - e) Discussion of July Meeting Schedule
    - 1) June 26<sup>th</sup> Special Board (5PM) Meeting for Red Brick
    - 2) July 3<sup>rd</sup> Board Meeting Canceled
    - 3) July 10<sup>th</sup> Finance Re-Scheduled to 5:00 PM on July 17<sup>th</sup>
    - 4) July 17<sup>th</sup> 6:00 PM Board Meeting
  - f) Post Office Official Posting Place
9. Report of Committees
  - a) Special Public Works & Utilities 6/19/06
    - 1) Letter from 186 Cedar Dr. regarding the sidewalk obstruction
    - 2) Selection of new Village Engineer

- 3) Selection of Village planner for Veridian Development
  - 4) Recommendation to Award Contract for Streets, Sewer, Water and Storm Sewer for Alpine Business Park
  - 5) Authorization to receive proposals for engineering consultant services for a proposed new laboratory and SCADA system for the WWTP
- b) Committee Minutes Not Requiring Action
- 1) Board of Review 6/6/2006
  - 2) Library Board 5/10/06
10. Unfinished Business
- a) Consideration of Nepotism Policy ( from 5/22/06 Personnel meeting)
11. New Business
12. Proclamations and Announcements
13. 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, and to discuss Village Labor Negotiations** 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 and to **Deliberate concerning the Selection of Finance Director Candidates** pursuant to Wis. Stat. sec. 19.85(1) (c) permitting closed sessions for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Following each such closed session, the Village Board may reconvene in open session.**
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.