

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, August 21, 2006, 5:15 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 **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, **to discuss Clerk's Office Personnel Matter** 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, **to discuss Tri-County's Claim regarding Sewer Interceptor Project**, 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 discuss the Red Brick Agreement** pursuant to Wis. Stat. sec. 19.85(1)(e) permitting closed sessions for the purposes of conducting public business when bargaining reasons require a closed session. **Following each such closed session, the Village Board may reconvene in open session.**
4. Not Used
5. Approval of Minutes 8/7/06
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. Future Agenda Items
9. Public Appearances and Public Hearings

- a) Attorney General’s August 10, 2006 Letter: Response to Village Attorney’s Letter Regarding Steve Staton’s Vote on Cooperation Agreement with Oregon School District – Village Attorney Matt Dregne
 - b) Board’s Review of Alan Brisco’s Issues
 - 1) Downtown Property
 - 2) Proposed Sport Facility
 - 3) Letter regarding Lycon
 - c) Oregon Youth Center
 - d) Fire Chief Bloom: Status of Fire/EMS Commission Matters/ Fire Captains’ Back-Pay
10. Communication and Miscellaneous Business
- a) Update regarding “Waterman Square” Proposal
 - b) Status of Public Transit Committee and Survey Results
 - c) Status and Timing of Advisory Referendum for Bus Survey
 - d) Review of Rainfall Amounts for Summer and Impact on Stormwater System – Mark Below
 - e) Department of Administration 2006 Population Estimate: 8,535
 - f) Special August 24th Personnel Meeting Cancelled
 - g) Discuss Changing First Board Meeting Date to September 11th due to Labor Day
 - h) Canceling September 11th Finance Committee Meeting
11. Report of Committees
- a) Finance, Buildings & Facilities 8/14/06
 - 1) Approval of one-year Extension for Assessor Contract
 - 2) Disposal of Building Inspector’s Old Car (1997 Crown Victoria)
 - 3) Mower Bids for Weed Spray Replacement
 - 4) Recommendation regarding Payment of Earth Tech Invoices and **Acquiring Village Files**
 - 5) Discussion on Personal Property Taxes
 - 6) Write Off Delinquent Personal Property Taxes and Discussion on Unpaid Taxes
 - 7) 2006 Budget Transfer #4
 - b) Park Board 8/2/06
 - 1) Approve Playground Equipment and Material for Bergamont/Alpine Meadows Park
 - 2) Approve Gary Wille Memorial Park Bench in Lerner Park
 - c) Committee Minutes Not Requiring Action
 - 1) Library Board 6/14/06
12. Unfinished Business
- a) Status of Gratz Claim against Village for water damage (7/11/2005 loss)
 - b) Status of Ordinance #06-08 regarding Reducing Speed Limit on Lincoln Road – (Still Need DOT’s Consent) – Refer to September Board Meeting
13. New Business
14. Proclamations and Announcements
15. 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.