

# AGENDA

**VILLAGE OF OREGON**  
**Regular Meeting Oregon Village Board**  
**Monday, October 16, 2006, 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. Approval of Minutes 10/2/06
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) Chamber of Commerce Monthly Report
  - b) Oregon Youth Center Report – Status of Funding from other Communities
8. Communication and Miscellaneous Business
  - a) Referred from October 11<sup>th</sup> Budget Meeting: Selection of Employee Benefits Corporation as Village's Section 125 and COBRA Provider
  - b) Discuss any additional Information Requests from Board for October 18<sup>th</sup> Budget Meeting and Distribution of Budget Material
  - c) Write off Village portion of personal property taxes re: Genesis Housing (\$147.29)
  - d) Annexation Request received 10/6/06 from Nicholas Ladopoulos (21.38 acres) in Town of Oregon (Refer to Planning Commission)
  - e) Update regarding "Waterman Square", Results of Meeting with Dane County Assistant Highway Commissioner and Inviting Dane County CDBG Coordinator Steve Steinhoff to October Public Work Committee Meeting
  - f) Discuss moving October 23<sup>rd</sup> Committee Meetings to October 30<sup>th</sup>
  - g) Status of Public Transit Committee and Supplemental Transportation Rural Assistance Program (STRAP)
  - h) Update regarding Public Works' Decision to Deny Class 4 Pipe and require Developer to install Class 5 pipe in Alpine Meadows Phase IV
  - i) Consideration of Resolution #06-19 EMS Regionalization Study

- j) Discuss HWY 14/138 DOT Public Information Meeting – November 2<sup>nd</sup> from 5:00 pm 8:00 pm at the Oregon Middle School
  - k) Letter from Heidi Fischer Brooklyn Recreation Committee re: Bike Trail in Rail Corridor (Refer to Public Works)
9. Report of Committees
- a) Fire/EMS Commission 8/9/06 and 9/12/06
  - b) Planning Commission 10/5/06
    - 1) Ordinance #06 -11 to repeal and recreate Zoning Code Chapter 17 of the Municipal Code
    - 2) Dane County Zoning & Land Regulation Committee CSM review in the Town of Oregon
  - c) Committee Minutes Not Requiring Action
    - 1) Library Board 9/13/06
10. Proclamations and Announcements
11. The Village Board may adjourn into closed session from time to time during the course of the meeting to **discuss Village labor negotiations** 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.**
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.