

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, December 18, 2006

Please Note Starting Time

6:00 p.m.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Approval of Minutes
 - a) Special meeting 11/20/06
 - b) Regular meeting 12/4/06 – Available at 1/8/07 Meeting
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) Recommendation regarding street tree removal and cost reimbursement and review of terrace tree policy from November 27th Public Works Meeting
8. Proclamations and Announcements
 - a) Discussion of 2006 Tax Bills
 - 1) December 21st 7:00 PM Public Forum at Oregon Town Hall
 - 2) State Senators and State Representatives Efforts to Address Tax Bill Error
 - 3) Re-Issuing of Escrow Checks due to errors –First American Tax Service
 - 4) President Luebke and Village Board’s Expression of Appreciation for Senior Center’s Assistance on processing Tax Bills and Flyer
9. Communication and Miscellaneous Business
 - a) Request from Randy Way to have Village Attorney provide legal opinion regarding incompatibility of positions
 - b) Review of Chamber of Commerce’s Downtown Survey Results
 - c) Review of Costs Estimates for Downtown Concepts
 - d) Discussion regarding changing meeting dates in January
 - e) Resolution #06-24, stop signs and street opening Cusick Parkway
 - f) Discussion of Black Box Voting Open Records Request
 - g) Recommend that CGC Receive Netherwood Road Soil Boring Testing
 - h) Consideration of Appointing Daniel Olson to Park Board

- i) Adoption of 2007 Fee schedule
- j) Adoption of 2007 Wage Schedule
- k) Increase advance to TIF #3
- l) Disposal of meters and transponders
- m) Disposal of Equipment and Computers
- n) Set interest rate on Advances for 2006
- o) Stafford 2007 rates
- p) Reminder regarding Submitting Election Forms
- q) Status of Village's Refuse/Recycling Program – Per Trustees Lourigan and Noeldner
- r) Ordinance #06-15, Changing the Effective Date of the New Zoning Code

10. Report of Committees

- a) Fire/EMS Commission Update
 - 1) Letter from Quad Town Chairs regarding Negotiations with City of Stoughton
 - 2) Letter from Town of Oregon regarding Village's Rescinding Withdrawal Letter
 - 3) December 12th Joint Board Meeting
 - 4) December 13th Commission Meeting
 - 5) November 8th Minutes

- b) Planning Commission 12/7/06
 - 1) Recommendation regarding Conceptual Layout of the Proposed Peterson Property— Church Development Partners
 - 2) Recommendation regarding revised Site Plan for 1140 Park Street
 - 3) Review and Recommendation of the Preliminary Certified Survey Map at 4408 Rutland Dunn Towline Road in the Town of Dunn
 - 4) Proposal to Create an Ordinance to Ban Outdoor Solid Fuel and Heating Units (Refer to Personnel, Public Safety and Protection)

- c) Special Finance Committee 12/18/06
 - a) Consideration of Ordering Computer Exchange Server
 - b) Consideration of YMCA/Youth Center's Request to Carryover 2006 funding to 2007
 - c) Consideration of Chamber Lease for 2007
 - d) Wolfe Street special assessments
 - e) 2006 Budget Transfer #6

- d) Minutes Not Requiring Action

11. Unfinished Business

- a) Ordinance #06-14, Rezoning Property at 200 N. Main Street (Known as the Red Brick Property) from R-1 to PUD

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.