

AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, April 9, 2007

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) Regular meeting 3/5/07
 - b) Regular meeting 3/19/07
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
 - a)
7. Public Appearances and Public Hearings
 - a) Youth Center Monthly Report –Shane Gahagan
8. Proclamations and Announcements
9. Communication and Miscellaneous Business
 - a) Status Report of Public Transit Committee
 - b) Discussion of Crosswalk in Library Parking Lot –Possible Refer to Library Board
 - c) Discussion and Possible Action: Engineering Agreement with Ruckert and Mielke
 - d) Discussion of Letter of resignation from Planning Commission member Ken Kluz
 - e) Discussion and Possible Action: Library Board’s Motion to Allow for a Seven Board Member
10. Report of Committees
 - a) Special Joint Meeting: Personnel, Public Safety & Protection/Finance, Building and Facilities Committee 4/9/07

- 1) Discussion and Possible Action: Approval of Department Heads/Supervisors Salary Adjustments
 - 2) Discussion and Possible Action: Offering Stacey Pete Interim Senior Center Assistant to the Director Position
- b) Finance, Building and Facilities Committee 4/9/07
- 1) Discussion and Possible Action: Badger Meter Changing Meter Equipment and Update on plans for 2007 meter testing and changing out dead batteries in transponders
 - 2) Discussion and Possible Action: Credit Card Policy
 - 3) Discussion and Possible Action: Approval of Badger Meter Contract
 - 4) Discussion and Possible Action: Annual Disposal of Meters and Transponder Equipment
- c) Special Personnel, Public Safety & Protection 3/19/07
- 1) Discussion and Possible Action of Combination Class B and Reserve Class B Liquor Licenses for The Legends of Bergamont (formerly Bergamont Golf Course)
 - 2) Discussion and Possible Action regarding Municipal Deputization Agreement with Dane County
 - 3) Discussion and Possible Action on Amendment #1 to the Intergovernmental Agreement with the City of Madison for Consolidated Police Records Management System
 - 4) Discussion and Possible Action on N. Perry Parkway Parking Survey
- d) Park Board
- 1) Discussion and Possible Recommendation to the Village Board regarding ordering Park Signs
- e) Minutes Not Requiring Action
- 1) COA 2/8/07
11. Unfinished Business
- a) Referred from March 5th Village Board Meeting -- Discussion and Possible Action: Amending Ordinance #07-04 regarding Chapter 10.05 of the Municipal Code Relating to Outdoor Solid Fuel Heating Units – Public Works Committee Had Taken No Action

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.