

DRAFT AGENDA

VILLAGE OF OREGON
Regular Meeting Oregon Village Board
Monday, April 16, 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. The Village Board may adjourn into closed session from time to time during the course of the meeting to **discuss negotiations regarding replacing Jefferson Street (HWY CC) Railroad Bridge** pursuant to Wis. Stat. sec. 19.85 (1) (e) , to confer with legal counsel who will render legal advice regarding anticipated litigation arising from **Hammersley Stone's dispute of Change Order for North Alpine Parkway** pursuant to Wis. Stat. sec. 19.85(1) (g) and to **discuss strategy relating to Lincoln Road Water Tower Damages** pursuant to Wis. Stat. sec. 19.85(1) (g). **Following each such closed session, the Village Board may reconvene in open session.**
4. Discussion and Update of Closed Session Items: (a) Railroad Bridge, (b) Mediation Request from Hammersley for North Alpine Parkway and (c) Lincoln Road Water Tower
5. Discussion and Possible Action: E80 Plus Proposal for Railroad Bridge Engineering Services
6. Approval of Minutes
 - a) Regular meeting 4/9/07 (Available at May 7th Board Meeting)
7. Approval of Vouchers
8. Presentation of Recognition Plaques to Trustee Noeldner and President Luebke and General Comments
9. 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.
10. Future Agenda Items
11. Public Appearances and Public Hearings
 - a) Chamber of Commerce Monthly Report

- b) Youth Center Monthly Report - Shane Gahagan
- c) Public Hearing Amending Village's Comprehensive Plan for former properties of Peterson (north of Jefferson Street) and Hall Property
- d) Discussion and Possible Action: Consideration of Ordinance #07 -05 An Ordinance to Adopt the Amendment to the Village's Comprehensive Plan for former properties of Peterson (north of Jefferson Street) and Hall

12. Proclamations and Announcements

13. Communication and Miscellaneous Business

- a) Chamber of Commerce Request for Temporary Class B Picnic Retailers License for Beer Fest – May 13, 2007
- b) Update from April 16th Ad-Hoc Refuse/Recycling Committee Meeting
- c) Discussion of Special Re-Organizational Board Meeting – April 17th at 6:00 PM
- d) From April 9th Finance Meeting --Discussion and Possible Action: Credit Card Policy
- e) 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
- f) Discussion and Possible Action: Village President Luebke's Letter to Kathleen Falk regarding Town of Oregon's Comprehensive Plan
- g) Discussion of Police Department's Reward Program related to Recent Home Burglaries

14. Report of Committees

- a) Planning Commission 4/05/07
 - 1) Discussion and Possible Action: Conditional Use Permit Request at 155 Braun Rd. to conduct special events, wedding dances, private parties and benefits
 - 2) Discussion and Possible Action: Conceptual Plan for the property located at 5201 West Netherwood Road --Nick Ladopoulos / Prairie Homes LLC
 - 3) Discussion and Possible Action: Request for annexation petition of the property at 5201 West Netherwood Rd. from Nick Ladopoulos / Prairie Homes LLC (a) Consideration of Pre-Annexation Agreement and (b) Consideration of Ordinance #07-00 Annexation of the property at 5201 West Netherwood Rd. from Nick Ladopoulos / Prairie Homes LLC
 - 4) Discussion and Possible Action: Certified Survey Map from Vedvik Farm LLC in the Town of Oregon
- b) Community Development Authority 3/ 22 /07
 - 1) Discussion and Possible Action: Referral of Draft Southeast Quadrant Plan to Planning Commission
- c) Minutes Not Requiring Action
 - 1)

15. Unfinished Business

16. 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.