

**REVISED**  
**AGENDA for Items # 3 (b), 3 (c), 3 (d), 9 (b) (2) and 10 (c)**

**Special Meeting Oregon Village Board  
to include Personnel, Public Safety & Protection  
and Public Works & Utilities Items  
Thursday, September 24, 2009**

**5:30 P.M.**

**NOTE THE MEETING DATE AND TIME**

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. Public Appearances and Public Hearings
  - a) Eldon Jones, 362 E. Lincoln Street, regarding an update on traffic concerns expressed at the special Board meeting June 8, 2009
  - b) **DaneCom (Radio) Project Update – Police Chief Pettit and possible appearance by Jerry Jensen, County Supervisor**
  - c) **Discussion and Possible Action regarding Purchase of Replacement Vehicle (car #3) for Oregon Fire/EMS District (from September 21<sup>st</sup> Board meeting) – Engine Replacement Needed on Car #3**
  - d) Presentation regarding Oregon Area Community Book Project – Lisa Hustad (rescheduled)
  - e) Discussion regarding Gary Osman’s request to allow for a bridge over drainage swale adjacent to Forest View Park (Referred from Park Board and Public Works Committee)
4. The Village Board may adjourn into closed session from time to time during the course of the meeting pursuant to Wis. Stats. §19.85(1)(c) and (e) permitting a closed session **to consider the terms under which it may be willing to accept the dedication of, or to purchase, the vacant lot owned by Oregon Manor located on Soden Drive and pursuant to Wis. Stats. 19.85(g) permitting a closed session to confer with legal counsel and financial advisor regarding negotiations with hotel developer and pursuant to Wis. Stats. §19.85(1)(e) permitting a closed session for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to discuss the Labor Contract Negotiations with AFSCME and WPPA and pursuant to Wis. Stats. §19.85(1)(c) permitting a closed session for considering performance evaluation data of employees over which the Village Board has authority**
5. Board will Reconvene into Open Session at approximately 7:00 PM

6. Approval of Minutes
  - a) Regular meeting 9/8/09
  
7. Approval of Vouchers
  
8. 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.
  
9. Proclamations and Announcements
  - a) Village Board Comments
  
  - b) Staff Comments: (1) Update on Downtown Phase II (Gracz/Below)  
 (2) Discussion of Upcoming Budget discussion at Special Board Meeting on September 28<sup>th</sup> (Gracz)
  
10. Communication and Miscellaneous Business
  - a) Discussion and Possible Action re: Strategic Plan Appointments to Outreach and Planning Committee
  - b) Discussion and Possible Action re: Appointment of Trustee and Citizen Member to Joint Review Board for Amending TIF #2 and #3 – October 1<sup>st</sup> first meeting
  - c) **Status of Claim of Lindsey Zentko—NOTE: claim was paid in full by Midwest Claims—FYI**
  - d) Update regarding letter from the Town of Oregon re: N. Alpine Parkway/W. Netherwood Intersection
  - e) Employee Appreciation Luncheon Thursday, 9/24/09 Recognizing Years of Service:
    - Mark Below (35 years)
    - Gary Disch (30 years) and
    - Dana Schulz (15 years)
  
11. Police Chief's Report
  - a) From September 14<sup>th</sup> Board Meeting: Discussion of Police Department Invoices – PD Water Service from Great Glacier of Wisconsin and PD Lodging Training (from Bankcard Services)
  - b) Monthly Statistic Reports including Motorcycle Use Data
  - c) Recruitment Process for Police Officer
  - d) Update on Canine Fund Raising
  - e) Discussion and Possible Action re: updating Chapter 9.07 of the Municipal Code regarding Loud and Unnecessary Noise
  - f) Acknowledge Office of Justice Assistance Grant to Oregon Police Department for Crime Reduction and Criminal Apprehension in the Amount of \$9, 997.00
  
12. Future Agenda Items
  - a) Schedule League of Wisconsin Municipalities Mutual Insurance Company's Viewing of DVD on Public Officials' Liability
  - b) Discussion regarding Public Officials' Handbook
  - c) Provide Update to Village Board re: Community Sensitive Design Status for Hwy. 14 Project
  - d) Amend Chapter 1.25(4) of the Municipal Codebook regarding Annual Reviews of Department Heads and Employees

### 13. 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.