

# AGENDA

**Special Meeting Oregon Village Board  
Combined with Personnel, Public Safety & Protection  
Monday, January 25, 2010**

**5:15 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
  - a) Discussion and Possible Action regarding Class “B” Beer and “Class C” Wine Licenses for the property at 787 N. Main Street (d/b/a The Loco Gringo) Cecelia Rosas-Cameron
  - b) Discussion and Possible Action regarding request from Oregon Community Sports Arena to extend the property description on the liquor license to include a beer tent for the weekend of April 23 through April 25, 2010
4. Police Chief’s Report
  - a) Monthly Statistic Reports
  - b) Recruitment Process for Police Officer
  - c) Update on Canine Fund Raising
5. Communications and Miscellaneous Business
  - a) Discussion and Possible Action re: Authorizing Senior Center to Proceed with Advertising for Adult Day Program Position
  - b) Discussion and Possible Action re: Revised Credit Card Policy
  - c) Discussion and Possible Action re: Letter of Intent—Dane County Communication Project
  - d) Status of Referring TIF Assistance Request from Darrell Wild for Proposed Creekside Development to Ehlers & Associates for Review – **Wild has agreed to pay Ehlers’ Fees**
6. 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)(d) permitting a closed session **to consider strategy for crime detection or prevention. The Board will adjourn from closed session.**
7. 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.