

***Important Announcement: Village of Oregon's
Outreach and Strategic Planning Committee
Announces "Look for Community Survey in July"***

AGENDA

**Special Village Board Meeting
Tuesday, July 6, 2010**

6:00 P.M.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call to order
2. Roll call
3. Public Appearances

4. Approval of Minutes
 - a) Regular Board – May 17, 2010
 - b) Special Board – June 14, 2010
5. Approval of Vouchers
6. 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.
7. Proclamations and Announcements
 - a) Board Comments
 - b) Staff Comments
 - 1) "Stay on the Line" 911 Center Update – **(Chief Pettit)**
 - 2) Reminder of Meeting Schedule **(Gracz)**
 - a) July 12th – Board Meeting
 - b) July 19th – Finance Meeting
 - c) July 26th – No night meeting
8. Communication and Miscellaneous Business
 - a) Discussion of Market Street Schedule for Sanitary Sewer Rehabilitation & Pavement Resurfacing Project

Tentative Schedule	
Cleaning & TV	6-29 thru 7-2-10
Excavation Repairs	7-5 thru 7-16-10
Sewer Lining	7-12 thru 7-23-10
Milling & Paving	7-26 thru 7-30-10

- b) Discussion of Closing Village Hall at Noon on July 16th Due to Staffing Shortage – Closing would be publicized
 - c) Discussion and Possible Action re: Providing Ideas and Issues for Strategic Planning Community Survey – Surveys will be mailed out in July
 - d) Discussion and Possible Action re: Appointing Tracey Berman as Village Clerk/Deputy Treasurer at the annual salary of \$55,142 effective July 5, 2010
 - e) Discussion and Possible Acton re: Authorizing the internal posting for the Deputy Clerk/Deputy Treasurer Position (Note: position last filled in August, 2008)
9. Unfinished Business
- a) Discussion of Results of Police Department’s June 22nd Alcohol Compliance Checks
 - b) DOR’s Answer regarding charging a greater fee on liquor licenses: Fees are set by the State and the Village is not allowed to charge a different fee, other than for the Class B Combo license. A municipality can charge more than the \$10,000 fee, but not less.
 - c) **(The following material was in the June 21st Board Packet)** Discussion and Possible Action re: Development of Liquor License Policies by Board
 - Copy of April, 2010 Alcohol, Culture and Environment Workgroup Recommendations Changing Wisconsin’s Alcohol Environment to Promote Safe and Healthy Lives Report.
 - Copy of Waupaca’s Regulations
 - Copy of Mayville’s Ordinance
10. Future Agenda Items
- a) Schedule League of Wisconsin Municipalities Mutual Insurance Company’s Viewing of DVD on Public Officials’ Liability
 - b) Update re: Mowing of Village Park’s and Greenways on July 12th Board Agenda
11. The Village Board may adjourn into closed session from time to time during the course of the meeting pursuant to §19.85(1) (e) **to discuss negotiations with Hotel Developer. The Board will adjourn from closed session.**
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.