

AGENDA
VILLAGE OF OREGON
PUBLIC WORKS & UTILITY COMMITTEE MEETING
Monday, December 8, 2003, 4:45 p.m.

Note Starting Time of 4:45

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level – Board Room

1. Call to order
2. Roll Call
3. Approval of minutes—10/27/03
4. Public appearances
 - a) Phil Peterson – Letter regarding lighting on the proposed new water tower
5. Communications and miscellaneous business
 - a) Design and Construction Engineering agreement for Lincoln Rd. water main and authorization to advertise for bids
 - b) Authorization to have Giles Engineering do additional borings along Lincoln Rd. for water main project
 - c) Request from the Oregon School District to purchase fuel from the Village
 - d) Letter from Jon Erpenbach State Senator regarding winter plowing of state Hwys
 - e) Letter from Homburg Contractors regarding liquidated damages
6. Insurance Claims
7. New Business
 - a) Final change order # 1 to establish final contract amount for N. Main St. utility work
 - b) Final change order # 2 to establish final contract amount for west side water transmission main
 - c) Final change order # 1 to establish final contract amount for N. Main St. signal projects
8. Unfinished business
9. Staff Report
10. Items for Future Meetings
 - a) Sidewalk orders under sec. 66.0907 rather than special assessments
 - b) Discussion of 72" culvert through the Hitching Park
 - c) Down town detour route
11. Adjournment

Notice is hereby given that a majority of the Village Board of Oregon is expected to be present at the meeting of the committee meeting scheduled for December 8, 2003 to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the Village Board of the Village of Oregon pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553,494 N.W. 2d 408 (1993) and must be noticed as such although the Village Board will not take any formal action at this meeting. 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.