

AGENDA
VILLAGE OF OREGON
PUBLIC WORKS & UTILITY COMMITTEE MEETING
Monday, November 28, 2005, 5:00 p.m.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

Please Note Meeting Time

1. Call meeting to order
2. Roll Call
3. Approval of Minutes:
 - a) Special Meeting 8/15/05
 - b) Regular meeting 8/22/05
4. Public Appearances
5. Communications and Miscellaneous Business
6. New Business
 - a) Request from L W Allen for a 60 day extension to the SCADA contract
 - b) Discussion of N. Alpine Prkwy storm water direction and bidding documents
 - c) Proposal from Earth Tech for task order # 9 for the updating of the Villages Flood Plain Ordinance (chapter 40)
 - d) Proposal from Earth Tech for task order # 10 for the Sanitary Sewer Flow Monitoring for Veridian Homes Development (Paid by Veridian)
 - e) Discussion of the urban and Official Transportation Map
 - f) Discussion and recommendation of the 2005 Snow & Ice Control Program and Flyers regarding moving mailboxes for snowplowing
 - g) Request regarding regional bike routes from the Oregon Bicycling Organization
 - h) Review and recommendation to amend chapter 18 of the municipal code to update the construction standards
 - i) Installing Historic Signs
 - j) Status of Railroad Bridge
 - k) Notification of Soil/Groundwater Contamination Right-of Way By Intersection and North Main Street (Information Only)
 - l) Status of HWY CC Ditch Work and Phil Peterson's Correspondence regarding Ditch and Bergamont Matters
 - m) Discussion of Oakhill sewer agreement

7. Unfinished Business
8. Insurance Claims
 - a) Discussion regarding claim filed by David and Marcia Gratz, 269 Waterman Street, for water damage sustained
 - b) Discussion regarding claim filed by Michele and Dave Beauchaine, 445 E. Netherwood Road, for sewer damage to basement
9. Staff Report
 - a) Status of Developments and Public Works Projects
 - 1) Bergamont: parkland re-grading
 - 2) Alpine Meadows
 - 3) Oregon Parks Neighborhood
 - 4) Villages of Foxboro
 - 5) County Highway CC ditch status
10. Future Assignments
 - a) Discussion of Official Map Update and Right-of-Way Requirements
 - b) Discussion of amending soil erosion and noxious weed ordinance
 - c) Consideration to amend chapter 8 regarding special assessments for curb gutter and sidewalks policy
 - d) Brownfield Site Assessment Grant Status—125 N. Main Street
 - e) Update regarding sewer televised report and possible relocation of sewer main for Maria's Pizza
 - f) Review Terrace Trees Policy
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 November 28, 2005 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.

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.