

AGENDA
VILLAGE OF OREGON
Special
PUBLIC WORKS & UTILITY COMMITTEE MEETING
(Replacing June 26th Committee Meeting)

Monday, June 19, 2006, 5:00 p.m.

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

Please Note Meeting Time and Date

1. Call meeting to order
2. Roll Call
3. Approval of Minutes 5/22/06
4. Public Appearances
5. Communications and Miscellaneous Business
 - a) Letter from 186 Cedar Dr. regarding the sidewalk obstruction
 - b) Letter from DOT regarding Small Local Highway Safety Improvement Program for 2007
6. New Business
 - a) Selection of new Village Engineer
 - b) Selection of Village planner for Veridian Development
 - c) Recommendation to Award Contract for Streets, Sewer, Water and Storm Sewer for Alpine Business Park
 - d) Authorization to receive proposals for engineering consultant services for a proposed new laboratory and SCADA system for the WWTP
7. Unfinished Business
 - a) Status of Railroad Bridge
8. Insurance Claims
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) N. Alpine Parkway status
- 6) Water/Sewer Cusick Parkway status

10. Future Assignments

- a) Review Terrace Trees Policy

11. Adjournment

Committee Members: Chair Eric Poole; Jerry Bollig, Jon Lourigan

Notice is hereby given that a majority of the Village Board of Oregon is expected to be present at the special meeting of the committee meeting scheduled for June 19, 2006 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.