

**AGENDA**  
**VILLAGE OF OREGON**  
**PUBLIC WORKS & UTILITY COMMITTEE MEETING**  
**Monday, February 26, 2007, 5:00 p.m.**

## Note Meeting Time

Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call meeting to order
2. Roll Call
3. Approval of Minutes 01/29/07
4. Public Appearances
  - a) Discussion and Possible Recommendation to Village Board --Request from Briana Olson Oregon Headliners 4-H Club regarding Welcome signs
  - b) Discussion of 90% of Completed Plans and estimated costs of WWTP Lab and SCADA System Improvements – Town and Country Engineers
  - c) Discuss possible Special Public Works meeting on March 19<sup>th</sup> for WWTP and SCADA System Bidding Process
5. Communications and Miscellaneous Business
  - a) Copy of letter sent by DPW Below to affected Property Owners regarding FIRM maps and list of property owners – **FYI Only**
  - b) Letter from Wisconsin DNR regarding conditional approval of the Villages Flood Plain Zoning Ordinance – **FYI Only**
  - c) Letter from Dane County Lakes and Watershed Commission regarding Coal Tar Sealant- **FYI Only**
  - d) Copy of letter sent to Fleming Development regarding fencing around their storm water pond –**FYI Only**
  - e) Discuss status of Brooklyn to Oregon Bike Trail in Railroad Corridor and Possible Recommendation to Village Board to have President Luebke send a letter of support for Grant Application
6. New Business
  - a) Discussion and Possible Recommendation to the Village Board regarding proposals for the required Spill Prevention Control and Countermeasure Plan for the fuel tanks at the public works facility required by the EPA
  - b) Discussion and Possible Recommendation to the Village Board authorizing change order # 2 request from Hammersley Stone for Alpine Business Park

- c) Discussion and Possible Recommendation to the Village Board to authorize DPW Below to request proposals for engineering services for the 2008 downtown street and utility work
  - d) Discussion and Possible Recommendation to Village Board to award the 2007/2008 cemetery mowing and maintenance agreement
  - e) Discussion of creating AD-HOC Committee for Refuse and Recycling
7. Unfinished Business
- a) Discussion and Possible Recommendation to the Village Board amending ordinance #07-04 regarding Chapter 10.05 of the Municipal Code Relating to Outdoor Solid Fuel Heating Units
8. Insurance Claims
9. Staff Report
- a) Status of Developments and Public Works Projects
    - 1) Bergamont: Phase III
    - 2) Alpine Meadows Phase IV
    - 3) Oregon Parks Neighborhood
    - 4) Villages of Foxboro
    - 5) N. Alpine Parkway Status
    - 6) Alpine Business Park: Water/Sewer and Cusick Parkway
    - 7) WWTP Lab and SCADA Improvements
10. Future Assignments
- a) In March - Discuss Status of the Downtown Intersection Engineering Interviews by DPW Below
  - b) In April – Recommend to Village Board Selection of Engineering Firm for Downtown Intersection
  - c) Discussion of Starting Time for Construction and Utility Work
  - d) Review of Terrace Tree Policy
  - e) Consider only selling off the village's part of the ownership of the train tracks – Fall, 2007
  - f) Road maintenance agreement with Lycon and Soil Condition Reports for Consideration of Whitetopping of W. Netherwood Road
  - g) Discuss Status of ordinance regarding the resale of water
11. Adjournment

**Committee Members: Chair: Eric Poole; Phil Harms; Jon Lourigan**

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 February 26, 2007 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.