

AGENDA
VILLAGE OF OREGON
Special
PUBLIC WORKS & UTILITY COMMITTEE MEETING
Monday, March 19, 2007, 5:15 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 02/26/07
4. Public Appearances
 - a) Discussion and Possible Recommendation to the Village Board to authorize bidding of Completed Plans and estimated costs of WWTP Lab and SCADA System Improvements – Town and Country Engineers
5. Communications and Miscellaneous Business
 - a) Email from Trustee Noeldner re: Icy Sidewalks (Per Chair Poole FYI)
 - b) Discussion of Well Site Screening for Former Peterson Farm
 - c) Discussion and Possible Recommendation to the Village Board regarding change order request # 4 from Hammersley for the N. Alpine Parkway project
 - d) Discussion and Possible Recommendation to the Village Board regarding request and recommendation for letter of map amendment (FEMA map) for 400 Kennedy Dr.
6. New Business
 - a) Discussion and Possible Recommendation to the Village Board of the project limits for the down town street project i.e. include part or all of S. Main St. to Elm St.
 - b) 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
 - c) Discussion of status of Lincoln Rd. water tower
7. Unfinished Business
 - a)
8. Insurance Claims
9. Staff Report

- a) Discussion of the need for the March 26th Public Works meeting
- b) 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 special meeting of the committee meeting scheduled for March 19, 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.