

**AGENDA**  
**VILLAGE OF OREGON**  
**SPECIAL PUBLIC WORKS & UTILITY COMMITTEE MEETING**  
**Monday, May 21, 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 04/23/07
4. Public Appearances
  - a) Discussion and Possible Recommendation to the Village Board to award the contract for the Downtown Engineering Services to MSA
  - b) Discussion of storm water issue in the Bergamont Subdivision regarding the property at 347 Riviera St. – Josh Sebrnaek (follow up)
5. Communications and Miscellaneous Business
  - a) Annual review and recommendation to the Village Board regarding the Compliance Maintenance Annual Report for the WWTP (Resolution #07-10)
  - b) Discussion and recommendation to the Village Board regarding an ordinance amendment to section 10.05 banning outdoor solid fuel heating units
  - c) Discussion and Possible Recommendation to the Village Board to authorize the Village President to sign the agreement with Dane County Highway Department for 2007 street repairs
  - d) Information regarding the letter from MMSD regarding master planning for the district
  - e) FYI - this meeting will be the only meeting this month
6. New Business
  - a) Discussion of status of Lincoln Rd. water tower
7. Unfinished Business
  - a) Discuss Status of Downtown Intersection Project
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) Discussion of Starting Time for Construction and Utility Work
  - b) Review of Terrace Tree Policy
  - c) Consider only selling off the village's part of the ownership of the train tracks – Fall, 2007
  - d) Road maintenance agreement with Lycon and Soil Condition Reports for Consideration of Whitetopping of W. Netherwood Road
  - e) Discuss Status of ordinance regarding the resale of water
  - f) Updating the 2003 Waste Water Treatment Plant Facilities Study
11. Adjournment

**Committee Members: Chair: Jon Lourigan; Phil Harms; Randy Way**

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 May 21, 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.