

AGENDA
VILLAGE OF OREGON
PUBLIC WORKS & UTILITY COMMITTEE MEETING
Monday, July 23, 2007, 5:00 p.m.

5:00 p.m.

**Public Forum to Discuss the Jefferson Rail Road
Bridge Replacement and Road Closures at 6:00 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 05/21/07 and 06/18/07
4. Public Appearances
 - a) Discussion of storm water issue in the Bergamont Subdivision regarding the property at 347 Riviera Street and Possible Recommendation to Village Board. – Josh Sebrnaek (follow up)
5. Communications and Miscellaneous Business
 - a) Letter from ATC (FYI Only)
 - b) E-mail regarding the lot condition on Liliana Terrace and Possible Recommendation to Village Board to Have Finance Committee Increase Penalty for Village Mowing
6. New Business
 - a) Review and possible recommendation to the Village Board regarding the engineering proposal for the extension of N. Perry Parkway
7. Unfinished Business
 - a) Discuss Status of Downtown Intersection Project and Preliminary Schedule
8. Insurance Claims
 - a) Discussion regarding Sewer Backup Claim of Mulligan's Bar & Grill and Possible Recommendation to Village Board
9. Staff Report
 - a) Status of Developments and Public Works Projects

- 1) Bergamont: Phase III
 - 2) Alpine Meadows Phase IV
 - 3) Oregon Parks Neighborhood Addition
 - 4) Alpine Business Park: Water/Sewer and Cusick Parkway
 - 5) 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. 6:00 PM Public Forum to Discuss the Jefferson Street Railroad Bridge Replacement and Road Closures during Replacement
- a) Overview of Project by Village/City Consulting Engineer Pete Schierloh from E80Plus
 - b) Public Comments including e-mails received
12. 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 July 23, 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.