

From 5:30 P.M. – 6:00 P.M.
Informal Discussion (Open House) with Village Engineer
regarding Downtown Street Improvements

AGENDA
VILLAGE OF OREGON
PUBLIC WORKS & UTILITY COMMITTEE MEETING
Monday October 22, 2007

Regular Public Works Meeting to Start at 6:00 PM

Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call meeting to order
2. Roll Call
3. Approval of Minutes 9/26/07 (Not Available)
4. Public Appearances
 - a) MSA Consulting Engineers to review and discuss the preliminary drawings for the 2008 downtown street improvements and hold public forum/comments
5. Communications and Miscellaneous Business
 - a) Discussion and Possible Recommendation to the Village Board regarding the Village asphalt surface course specifications letter from Ruekert – Mielke
 - b) Discussion and referral to the Village Board regarding the request for an extension of completion for the WWTP lab building
 - c) Update and discussion of storm water issue in the Bergamont Subdivision regarding the property at 347 Riviera Street and meeting with Phil Peterson
6. New Business
 - a) Referral from Historic Preservation Commission: Review and possible recommendation to the Village Board regarding historic signs and logo on W. Lincoln St.
7. Unfinished Business
 - a)

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 Addition
 - 4) South Pointe's Stormwater
 - 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) Discussion of becoming a Tree City USA
 - d) Consider only selling off the village's part of the ownership of the train tracks – Fall, 2007
 - e) Road maintenance agreement with Lycon
 - f) Discuss Status of ordinance regarding the resale of water
 - g) 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 October 22, 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.