

AGENDA
VILLAGE OF OREGON
PUBLIC WORKS & UTILITY COMMITTEE MEETING
Monday, September 27, 2010

6:00 p.m.

Village of Oregon
117 Spring Street
Oregon, WI 53575
Lower Level

1. Call meeting to order
2. Roll Call
3. Approval of Minutes
 - a) Regular meeting 3/22/10
4. Public Appearances
 - a)
5. Communications and Miscellaneous Business
 - a) Discussion and possible recommendation to the Village Board regarding review of surveying for the parking lot behind S. Main St. for engineering services and possible location for the dumpsters
 - b) Discussion and possible recommendation to the Village Board regarding the request to remove a walnut tree in the 500 block of S. Perry Parkway
 - c) Discussion of Village / Town Clean – Up Day information from the Town of Oregon (FYI Only)
6. New Business
 - a) Discussion and possible recommendation to the Village Board regarding liquidated damages and final pay request for phase II of the downtown project
7. Unfinished Business
 - a) Discussion of Braun Rd Project -- Possible change order for Engineering and Construction
8. Insurance Claims
9. Staff Report
 - a) Status of Developments and Public Works Projects
10. Miscellaneous and New Business

11. Future Assignments

- a) Discussion of private (not for profit) directional signs in public right of way
- b) Discussion of Starting Time for Construction and Utility Work
- c) Discuss Status of ordinance regarding the resale of water
- d) Discussion regarding a possible Park & Ride Lot Agreement with DOT

12. Adjournment

Committee Members: Chair: Phil Harms; Randy Way; David Donovan

Notice is hereby given that a majority of the Village Board of Oregon is expected to be present at the regular meeting of the committee meeting scheduled for September 27, 2010 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.