

AGENDA
VILLAGE OF OREGON
PERSONNEL, PUBLIC SAFETY & PROTECTION COMMITTEE MEETING
Monday, October 24, 2005, 5:00 p.m.

Note Starting Time

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

1. Call to order
2. Roll call
3. Approval of Minutes 8/22/05
4. Public Appearances
 - a) Appeal of denying issuance of operator's license
 - b) Request from Michelle Nelson re jake braking rule on Hwy MM
 - c) Request from Corporate Construction for No Parking Space on North Burr Oak Avenue
 - d) Request from Trachte for No Parking Spaces on North Burr Oak Avenue
5. Communications and Miscellaneous Business
 - a) Library's Strategic Plan and Related Staffing Issues
 - b) Discussion re Development of an Electronic Mail Policy for Village Board Members
 - c) Traffic Circles in Bergamont
 - d) Status of Negotiations with AFSCME: First Meeting November 15th at 5:00PM
 - e) Status of Police Union: Matter of Petition of Wisconsin Professional Police Association/Leer Division – Direction of Election
6. Chief's Report
 - a) August and September Radar Statistics
 - b) William Jacobs Claim
 - c) Additional comments as necessary
7. New Business
 - a) Discussion of Hiring Village Planner
 - b) Discussion of Establishing a New Policy to Regulate Out-of-State Travel for Training and Conferences
 - c) Discussion re letter from Department of Emergency Management regarding NIMS (National Incident Management System)
8. Old Business
 - a) Status of proposed ordinance prohibiting the sale and/or use of fireworks in the Village
 - b) Status of proposed Process and Point Systems for Guidelines to Issue a Liquor License and Related to Suspension and Revocation of Liquor Licenses
 - c) Status of policy rescinding current worthless check ordinance and advising property owners of changes

- d) Discuss removing Ad-Hoc Committee for Fire/EMS Management Study from Future Assignments

9. Future Assignments

- a) Annual Sexual Harassment Training
- b) Employee Assistance Program
- c) Review of the New White Collar Federal Overtime Regulations
- d) Discussion of Municipal Facilities Building Usage Policy and Community Room Rules
- e) Request from National Insurance Services implementing a long-term care insurance plan
- f) Village Administrator's Evaluation
- g) Performance Evaluations Forms
- h) Review of Mechanic Job Description
- i) Discussion adopting policy similar to State's Vacation Escrow Plan

10. Adjournment

Notice is hereby given that a majority of the Village Board of the Village of Oregon is expected to be present at the meeting of the Personnel, Public Safety and Protection Committee meeting scheduled for October 24, 2005 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.

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.