

AGENDA
VILLAGE OF OREGON
SPECIAL PERSONNEL, PUBLIC SAFETY & PROTECTION COMMITTEE MEETING
Monday, December 19, 2005, 5:00 p.m.

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

1. Call to order
2. Roll call
3. Approval of Minutes 10/24/05
4. Public Appearances
 - a) Appeal by Christopher Anton regarding Denial of Operator's License
5. Communications and Miscellaneous Business
 - a) Proposal to Expand Alex Braun's Employment with the Village & Adding an Additional Student Employee in the Public Works Department
 - b) Recommendation re Hiring Sherry L. Schutz as Substitute Staff in Adult Day Program at Senior Center
 - c) Peggy Haag's Probationary Period—Recommendation to Retain as a Full-Time Employee
 - d) Letter to DOT re: Reducing Speed Limit on HY 138/Janesville Street (Information Only)
6. Chief's Report
 - a) November 2005 Radar Statistics
 - b) Additional comments as necessary
7. New Business
 - a) Discussion of Hiring Village Planner – Budget Transfer Recommendation to January 9th Finance Committee for first six months of 2006
8. Old Business
 - a) Status of Trachte request for no parking spaces on N. Burr Oak Avenue and request from Corporate Construction for No Parking Space on North Burr Oak Avenue
9. Future Assignments
 - a) Annual Sexual Harassment Training
 - 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)
 - d) Status of proposed ordinance prohibiting the sale and/or use of fireworks in the Village
 - e) Status of proposed Process and Point Systems for Guidelines to Issue a Liquor License and Related to Suspension and Revocation of Liquor Licenses
 - f) Status of proposed ordinance prohibiting the sale and/or use of fireworks in the Village
 - g) Discussion re Development of Electronic Mail Policy for Village Board Members of Election

- h) Status of proposed Process and Point Systems for Guidelines to Issue a Liquor License and Related to Suspension and Revocation of Liquor Licenses
- i) Status of policy rescinding current worthless check ordinance and advising property owners of changes
- j) Employee Assistance Program
- k) Review of the New White Collar Federal Overtime Regulations
- l) Discussion of Municipal Facilities Building Usage Policy and Community Room Rules
- m) Request from National Insurance Services implementing a long-term care insurance plan
- n) Village Administrator's Evaluation
- o) Performance Evaluations Forms
- p) Review of Mechanic Job Description
- q) Discussion adopting policy similar to State's Vacation Escrow Plan
- r) Development of Nepotism Policy

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 Special Personnel, Public Safety and Protection Committee meeting scheduled for December 19, 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.