

AGENDA
VILLAGE OF OREGON
SPECIAL PERSONNEL, PUBLIC SAFETY & PROTECTION COMMITTEE MEETING
Monday, March 19, 2007, 5:00 p.m.

Note Meeting Time

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

1. Call to order
2. Roll call
3. Approval of Minutes: 2/26/07
4. Consideration and Recommendation to Village Board for April 9th Board Meeting - Combination Class B Liquor License and Reserve Class B Liquor License for Jack Gaudion (the Bergamont Golf Course)
5. Review of Salary Information for Department Heads and Supervisors (No Action Required)
6. Discuss Holding Special Personnel/Finance Meeting at 5:00 PM on April 9th to Consider and Recommend to Village Board Salary Adjustments for Department Heads and Supervisors
7. Status of Police Department's Holding Cell (No Action Required)
8. Not Used
9. Discussion and Possible Recommendation to Village Board – Municipal Deputization Agreement with Dane County
10. Discussion and Possible Recommendation to Village Board – Amendment 1 to the Intergovernmental Agreement with the City of Madison for Consolidated Police Records Management System
11. Discuss Police Department North Perry Parkway Parking Survey
12. Adjournment

Committee Members: Chair: Steve Staton; Phil Harms; Jerry Bollig

Notice is hereby given that a majority of the Village Board of the Village of Oregon is expected to be present at the special meeting of the Personnel, Public Safety and Protection Committee meeting scheduled for March 19, 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.

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.