

Please Note Date of Meeting

VILLAGE OF OREGON

Village Board Meeting

(Joint Meeting with Library Board)

AGENDA

Monday, January 11, 2021

5:00 P.M.

Virtual Meeting

Connection Instructions (Additional Instructions/Information may be found at the end of the agenda.)

Virtual Meeting will be held at: Join Zoom Meeting

Zoom login info:

Join Zoom Meeting

<https://us02web.zoom.us/j/88161822018>

Meeting ID: 881 6182 2018

Passcode: 693297

Call In

1-312-626-6799

Meeting ID: 881 6182 2018

Passcode: 693297

1. Call to order

2. Roll Call

3. Community Input.

This part of the agenda allows members of the public to provide information to the Village Board, including on items not listed on the Board's agenda. Under the Open Meetings Law, this section of the agenda allows the Board to receive information, and to ask questions of a presenter to facilitate a better understanding of the information. Fifteen

(15) minutes will be provided; otherwise the agenda will proceed as posted. Note for Board Members and Public: After receiving information from a member of the public, Board members need to be careful about how they discuss an issue among themselves. Board members may discuss procedural matters relating to the information, such as whether the information should be directed to staff, referred to a committee, or placed on a future Village Board agenda. However, Board members may not expand their discussion beyond such procedural matters. (This note will not be read at Board meetings.)

4. **Joint Meeting with Library Board**

5. Call to Order – Library Board

6. Roll Call – Library Board

7. Update regarding New Library Building:

- a) Review of Memorandum of Understanding (MOU)
- b) Update regarding Fundraising
- c) Village Board Discussion and Possible Action re: Requesting Ehlers to calculate Impacts on Village's future Tax Levy and Capital Improvement Plan (CIP), if Village Board increases its current borrowing (\$6.0M) by one (1) of the following amounts for the New Library Building, which would allow the project to break ground in 2021:
 - \$7.5M
 - \$8.0M
 - \$9.0M
 - \$10.0M
- d) Scheduling Next Joint Meeting to review Ehlers' Borrowing Analysis: Monday, February 22, 2021

8. **Adjournment – Library Board**

9. Public Appearance

- a) Discussion with Judge Cox, Cynthia DiCamelli and Amy Miller re: Award of Federal Grant – Drug Free Communities (DFC) Support Grant
 - 1) Notice of Award
 - 2) Project Narrative and 9-Month Budget Narrative
 - 3) Possible Action re: Agreements with School District and Consultant
- b) Thiel's Request for Raze Order for 215 South Main Street Property and **Possible Board Reaction/Direction**
 - 1) Discussion with Village Attorney regarding Chapter 14 -- Sections 14.15 Unsafe Buildings and 14.45 Razing Old and Damaged Buildings of the Oregon Municipal Code (*Please see emails in packet.*)
 - 2) Discussion with Jerry & Bonnie Thiel

10. Approval of Minutes

- a) None

11. Approval of Vouchers

12. Proclamations and Announcements

- a) Board Comments:

- b) Staff Comments:

- 1) Upcoming (Virtual) Meetings including Village Administrator Search:

- a) (Thursday) January 14, 2021(8:00AM) Special Personnel, Public Safety & Protection Committee Meeting
- b) (Thursday) January 14, 2021 Joint Meeting with Planning Commission for Vandewalle's presentation of the Westside Park's Conceptual Plans
- c) January 18, 2021 Board Meeting
- d) February 1, 2021 Board Meeting
- e) February 8, 2021 – No Board Meeting
- f) February 15, 2021 Board Meeting to review Mini-Resumes and Selection of 6-10 Village Administrator Semi-Finalists with PAA (Closed Session – Typically 1- to 1.5 Hours in Length)
- g) February 22, 2021 -- 2nd Board Meeting of February (Joint Meeting with Library Board)
- h) March 1, 2021 – Board Meeting to review Village Administrator Candidates' Video Interviews/Reference Reports and Select Finalists with PAA (Closed Session Typically 2 to 2.5 Hours in-Length)
- i) March 8, 2021 Regular Board Meeting
- j) Week of March 8th: Village Administrator Finalists Come to Oregon for Interviews/Assessment Center with Village Board and Staff
- k) March 15, 2021 Board Meeting

13. Communication and Miscellaneous Business

- a) Status of Village Administrator Search

- b) Discussion and Possible Action re: Jaycee Park West – Survey & Additional Services
– **Recommended Motion: Approve the complete proposal from Ruekert-Mielke**

dated September 4, 2020 in the amount of \$17,600 for engineering services associated with Jaycee Park West. (Funding from previous borrowing.)

- c) Discussion and Possible Action re: Resolution #21-04 Village of Oregon 2021 Fee Schedule -- **Recommended Motion: Adopt Resolution #21-04**

- d) Discussion and Possible Action re: Review of Ordinance #20-05 Recreating Park Board and Consideration of Park Board Appointments (March 3rd @5:00PM – 1st Park Board Meeting) – **Recommended Motion: Approve Appointments to the Park Board for terms specified in the following:**
 - **Village Board Appointee -- Cory Horton**
 - **Student Member Appointee - Miller Stang, 1-Year Term**
 - **Member - Phil Van Kampen, 3-Year Term**
 - **Member - Dave Jameson, 3-Year Term**
 - **Member - Jamie Frisch, 2-Year Term**
 - **Member - Jerome Klein, 2-Year Term**
 - **Member - Mark Miller, 1-Year Term**

- e) Police Department Drug Take Back Day Results

- f) Police Department's Use of Force Policy Certified

- g) Reminder of Weekly Recycling Collection by Pellitteri – Additional Recycling Collection Information in Pellitteri's Notice

- h) Wisconsin Department of Natural Resources approved Wastewater Treatment Plant's Facility Plan

- i) Discussion and Possible Action re: Resolution #21-05 - Declaring a Continuing State of Emergency in the Village of Oregon, and Delegating Certain Powers During the State of Emergency – **Recommended Motion: Approve Resolution #21-05**

- j) Discussion and Possible Action/Direction re: 2021 Park Reservations

- k) COVID-19 Update
 - 1) Update re: Routes to Recovery Program: Village received an additional \$17,547.77 through the program for a new grand total of \$182,886.77

2) Message to Village Property Taxpayers: **2020 Tax Collection** – Tax bills have been mailed. Village is encouraging EVERYONE to pay their taxes via mail or electronic means.

- Option 1: Drop off in secure drop-box – located in Village Hall parking lot
Note: Want a receipt? Put your email in the memo line of your check and we will send you an electronic receipt or enclose a self-addressed stamped envelope for a paper receipt.

- Option 2: Mail your payment to Village Hall – 117 Spring Street, Oregon, WI 53575

- Option 3: By ACH - <https://www.officialpayments.com/index.jsp>
Note: This option is only available through 3:00 p.m. Friday, January 22, 2021 and will include a \$1.95 flat administrative fee.

- Option 4: By Credit Card - <https://www.officialpayments.com/index.jsp>
Note: This option is only available through 3:00 p.m. Friday, January 22, 2021 and will include a 2.70% administrative fee of the amount to be paid.

- Option 5: During In-Person Collection Dates/Hours •
 - **Friday, January 29th – 7:30 a.m. – 4:30 p.m.**

14. Report of Committees

a) None

15. Minutes Not Requiring Action

a) None

16. Unfinished Business

a) None

17. New Business

a) None

18. Future Agenda Items

a) At Future Board meeting re: Recent Compliance Checks by Police Department.

b) Park Shelter Fees

c) Review of 2020 Master Calendar

d) Preparing Citizen Guide for assistance in understanding the roles of Village Board and Police Commission as they relate to the oversight of the Police Department

19. Adjournment

Additional Connection Instructions/Information

Participate on-line in Zoom webinar by using the link at the top of the agenda to join:
(A computer, tablet or smart phone will allow participation.)

a) Computer:

First time users will need to download and run the Zoom client app (zoom.us) for your computer. It may be easiest to use a laptop computer with built-in camera and microphone, or a desktop computer with a headset or speakers/microphone. If you would like to speak during the meeting, but do not have a microphone on your computer, you will also need to call-in with a phone.

b) Smartphone/Tablet:

First time users will need to download and run the Zoom client app (zoom.us) for your iPhone, iPad or Android device to connect with your smartphone or tablet.

c) To Watch Meeting -- Oregon Community Access (OCA Media)

Oregon Village Board Meetings are televised live by OCA Media on Spectrum Cable channel 983 and TDS cable channel 1019. Archived meetings are available for viewing on OCA Media's YouTube channel: <https://www.youtube.com/user/OCAmedia>

d) Written Public Comments:

You may send written comments to the Village Board on an issue listed on the agenda or not listed on the agenda by emailing the Village Clerk at phaag@vil.oregon.wi.us.

e) Requesting Accommodations in Advance of Meeting:

If you do not have internet access or are unable to participate electronically, please contact Village Clerk Peggy Haag for accommodations 24 hours in advance of the meeting. Her phone number is 835-6282.

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 (24) hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.