

VILLAGE OF OREGON

Village Board Meeting

AGENDA

Monday, January 18, 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/86968806377>

Meeting ID: 869 6880 6377

Passcode: 058231

Call In

1-312-626-6799

Meeting ID: 869 6880 6377

Passcode: 058231

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. Public Appearance

a) Discussion and Possible Action re: Approve the Tax Increment Grant Agreement (Lakestone Affordable Housing Development) – **Recommended Motion: Approve Agreement**

b) Discussion and Possible Action re: Banking Agreement and Review of Proposal from One Community Bank:

- Current State Bank of Cross Plains Rate .20% (.10% LGIP and .10% Bank Rate)
- Proposed One Community Bank Rate .36% (.10% LGIP and .26% Bank Rate)

Recommended Motion: Approve Agreement with One Community Bank contingent on receiving required exhibits and provide required (90-Days) Notice of Termination to State Bank of Cross Plains

c) Public Hearing to discuss and consider approval of an application for a Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor (Class B Comb) Alcohol Beverage License for the property at 113 North Main Street, d/b/a The Wine Reserve

- 1) Open Hearing
- 2) Staff Reports
- 3) Petitioner’s Comments
- 4) Public Comments
- 5) Village Board Comments
- 6) Close Hearing
- 7) Discussion and Possible Action re: Approve of an application for a Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor (Class B Comb) Alcohol Beverage License for the property at 113 North Main Street, d/b/a The Wine Reserve

d) **(Tabled Until February 1st Village Board Meeting)** Follow-Up to Discussion at December 7, 2020 Village Board Meeting - Discussion with Police Chief Pagenkopf and Jamie Bush re: Headquarters

5. Approval of Minutes

a) None

6. Approval of Vouchers

7. Proclamations and Announcements

- a) Board Comments:
- b) Staff Comments:
 - 1) Upcoming (Virtual) Meetings including Village Administrator Search:
 - a) February 1, 2021 Board Meeting
 - b) February 8, 2021 – No Board Meeting
 - c) 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)
 - d) February 22, 2021 -- 2nd Board Meeting of February (Joint Meeting with Library Board)
 - e) 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)
 - f) March 8, 2021 Regular Board Meeting
 - g) Week of March 8th: Village Administrator Finalists Come to Oregon for Interviews/Assessment Center with Village Board and Staff
 - h) March 15, 2021 Board Meeting
 - i) April 5, 2021 NO Board meeting due to Election
 - j) April 12, 2021 Board Meeting
 - k) April 19, 2021 Board Meeting
 - l) (Tuesday), April 20, 2021 Special Organizational Board Meeting

8. Communication and Miscellaneous Business

- a) Discussion and Possible Action re: Possibly Amending End Dates of Terms for Recent Park Board Appointments
- b) Discussion and Possible Action re: Possible Acquisition of One Community Bank Building at 101 Alpine Parkway and Vacant Lot at 153 Alpine Parkway
 - 1) Possible Action re: Accepting Proposal from The Sigma Group to Perform Inspection of Property
 - 2) The Village Board will go into closed session at the end of the meeting to further discuss property.

- c) Update from Police Chief Pagenkopf re: Theft of Autos in Village and Steps Village Residents could take to help prevent future incidents
 - d) Status of Village Administrator Search
 - e) Discussion and Possible Action re: Town & Country Task Order No. 11 –Wastewater Treatment Preliminary Design – **Recommended Motion: Approve Task Order No. 11 from Town & Country Engineering for WWTP Preliminary Design services for a not-to-exceed amount of \$97,500.00.**
 - f) Discussion and Possible Action re: Resolution #21-07 – A Resolution regarding the Recommendation from the Planning Commission to the Village Board to initiate an Amendment to the Oregon Urban Services Area including 40.7 acres of property owned by the Hofer Living Trust located on the east and west sides of CTH MM (Parcel Numbers 050913485000 and 050913197210) to accommodate Phases II and III of the Autumn Ridge Residential Subdivision – **Recommended Motion: Approve Resolution #21-07**
 - g) Review of Building Permits, Connection/Impact Fees and Cash
 - h) Discussion and Possible Action re: Resolution #21-06 -- A Resolution Approving an Employee Paid COVID-19 Leave Policy
 - i) 2020 Oregon Affordable Housing Report on Village’s Web Page
 - j) 2020 Tax Collection: Final: In-Person Collection Friday, **January 29th – 7:30 a.m. – 4:30 p.m.**
9. Report of Committees
- a) None
10. Minutes Not Requiring Action
- a) None
11. Unfinished Business
- a) None
12. New Business
- a) None
13. 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

14. The Board may meet in closed session pursuant to Wis. Stat. sec. 19.85(1)(e) to consider its bargaining position in connection with the possible acquisition of One Community Bank Building at 101 Alpine Parkway and Vacant Lot at 153 Alpine Parkway. The Board will adjourn from closed session.

15. 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.