

Please Date of Meeting
VILLAGE OF OREGON
Village Board Meeting
(Joint Meeting with Library Board)

AGENDA

Monday, April 12, 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/88624298086>

Meeting ID: 886 2429 8086

Passcode: 217751

Call In

1-312-626-6799

Meeting ID: 886 2429 8086

Passcode: 217751

1. Call to Order – Village Board
2. Roll Call- Village Board
3. **Joint Meeting with Library Board**
4. Call to Order – Library Board
5. Roll Call – Library Board
6. Proclamation Honoring Library Assistant Director & Technical Services Supervisor Mary Davidson in Recognition of Her Retirement from the Oregon Public Library

- **Possible Action: Approval of Proclamation by the Library Board**
- **Possible Action Approval of Proclamation by Village Board**

(Village Administrator's Note: Since the new Library Building is part of the 2021 borrowing and future Capital Improvement Plan, I thought it would be helpful for Library Board members to participate in the discussion with Dave Ferris.)

7. Discussion with Dave Ferris from Ehlers
 - a) **Possible Village Board Action** re: Approving Ehlers' Scope of Services in the amount of \$48,100 for 2021 Borrowing
 - b) Review of 2021 Borrowing including the following related items:
 - 1) Review of Projects including Jaycee Park West and review of Resolution #19-31
 - 2) Discussion of Exceeding \$10M with 2021 Borrowing
 - 3) Review of Resolution #21-21 Establishing Parameters for Sale
 - 4) Discussion of Village's Debt Rating and Moody's Call
 - 5) Discussion of Adopting a Financial Management Plan (Debt Capacity)
 - 6) Discussion of Interest Rate and Rate of Return on Investing Funds
 - 7) Review of Draft 2021 -2025 Capital Improvement Plan (CIP) and Impact of American Rescue Plan Funding and Proposed Federal Infrastructure Legislation
 - c) Discussion and Possible Action re: Initial Resolution #21-13 Authorizing General Obligation Bonds in an Amount Not to Exceed \$985,000 for Street Improvement Projects – **Recommended Motion: Approve Resolution #21-13.**
 - d) Discussion and Possible Action re: Initial Resolution #21-14 Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,060,000 for Parks and Public Grounds Projects – **Recommended Motion: Approve Resolution #21-14.**
 - e) Discussion and Possible Action re: Initial Resolution #21-15 Authorizing General Obligation Bonds in an Amount Not to Exceed \$60,000 for Equipment of the Fire Department -- **Recommended Motion: Approve Resolution #21-15.**
 - f) Discussion and Possible Action re: Initial Resolution #21-16 Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,530,000 for Library Projects -- **Recommended Motion: Approve Resolution #21-16.**
 - g) Discussion and Possible Action re: Initial Resolution #21-17 Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,115,000 for Community Development Projects in Tax Incremental Districts -- **Recommended Motion: Approve Resolution #21-17.**
 - h) Discussion and Possible Action re: Initial Resolution #21-18 Authorizing General Obligation Bonds in an Amount Not to Exceed \$240,000 for Sewerage Projects – **Recommended Motion: Approve Resolution #21-18.**

- i) Discussion and Possible Action re: Initial Resolution #21-19 Authorizing General Obligation Bonds in an Amount Not to Exceed \$225,000 for Water System Projects – **Recommend Motion: Approve Resolution #21-19.**
 - j) Discussion and Possible Action re: Initial Resolution #21-20 Authorizing \$4,425,000 General Obligation Refunding Bonds – **Recommended Motion: Approve Resolution #21-20.**
 - k) Discussion and Possible Action re: Resolution #21-21 Establishing Parameters for the Sale of Not to Exceed \$12,640,000 General Obligation Corporate Purpose Bonds – **Recommended Motion: #21-21**
8. Update regarding New Library Building:
- a) Library Campaign and Project Update
 - b) Review of Steps in Memorandum of Understanding (MOU)
 - Village Administrator’s Note: At Monday’s meeting, Jennifer and I will review where we are in the MOU process.
 - Please note the revised MOU will be on the April 14th Library Board agenda and April 19th Village Board agenda for consideration.
 - c) Review of Commissioning Agent by Jenny Nelson and Possibly Use of Agent for Project (*Note: Paying for the Commissioning Agent would be part of overall project costs. Estimated Cost is \$25,000 to \$50,000 depending on systems selected.*)
 - d) Review of (Construction Manager) Owners Representative by Jenny Nelson and Possibly Use of Owners Representative for Project (*Note: Paying for the Owners Representative would be part of overall project costs. Estimated Cost \$150,000.*)
 - e) Review of Village Planner Elise Cruz’s Memorandum re: Preliminary Review of Parking Requirements for new Library Site on North Main Street
 - f) June 7th @5:00PM Next Joint Meeting to Continue Discussing New Library Building

9. Adjournment – Library Board

10. 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.)

11. Public Appearance

- a) Presentation of Police Department's 2020 Annual Report by Chief Pagenkopf
- b) Review of Police Department's Monthly Reports for February & March 2021

12. Approval of Minutes

- a) August 17, 2020 Meeting
- b) March 12, 2021 Special Meeting
- c) March 31, 2021 Special Meeting

13. Approval of Vouchers

14. Proclamations and Announcements

- a) Board Comments:
- b) Staff Comments:
 - 1) Current Status of Senior Center's Availability to the Public (**Brickner**)
 - 2) Senior Center Drive-Through Brat Bash – Friday, May 7th 11:00AM to 1:00PM (**Brickner**)
 - 3) Upcoming Meetings:
 - April 19, 2021 Board Meeting
 - **Tuesday**, April 20, 2021 Special Organizational Board Meeting
 - May 3, 2021 Board Meeting

15. Communication and Miscellaneous Business

- a) On April 9th, the Village purchased 101 Alpine Parkway and 153 Alpine Parkway from One Community Bank
- b) Spring, 2021 Election Results

16. Report of Committees

- a) None

17. Minutes Not Requiring Action

- a) Oregon Fire/EMS Commission – March 4, 2021

18. Unfinished Business

- a) None

19. New Business

- a) None

20. Future Agenda Items

- a) At May 3rd Board Meeting, update Resolution #21-05 COVID-19 Emergency Order, Review Employee Leave Policy and Continuing to Waive Disconnecting Utility Services
- b) OCA Media's Quarterly Report in June
- c) At Future Board meeting re: Recent Compliance Checks by Police Department.
- d) Park Shelter Fees
- e) 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

21. 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.