

Village Board Meeting Minutes
Monday, May 4, 2020
Virtual Meeting - Zoom

The Village of Oregon Board Meeting was held as a live virtual meeting to practice social distancing due to the State of Wisconsin's Safer at Home Order. The public was encouraged to participate and/or watch the meeting in one of the listed options below. The following "Connection Instructions were provided on the agenda.

Participate on-line in Zoom webinar by using this link 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) Zoom login info:

Join Zoom Meeting
<https://us02web.zoom.us/j/87239901044>

Meeting ID: 872 3990 1044
Password: 556685

d) To call in:

1-312-626-6799
Meeting ID: 872 3990 1044
Password: 556685

e) 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>

f) 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.

g) 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.

1. Call to Order

President Jeanne Carpenter called the Village Board to order at 5:00 p.m. on Monday, May 4, 2020.

2. Roll Call

Present: Jerry Bollig, Jeanne Carpenter, David Donovan, Randy Glysch, Cory Horton, Jenna Jacobson, Amanda Peterson

Also Present: Village Administrator Mike Gracz, Village Attorney Matt Dregne, Public Works Director Jeff Rau, Director of Planning and Zoning Administrator Elise Cruz, Finance Director Lisa Novinska, Acting Chief of Police Jennifer Pagenkopf, Library Director Jennifer Enders Way, Senior Center Director Rachel Brickner, Director of Administrative Services Candie Jones

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. Village Board's Organizational Meeting's Appointments

a) Congratulations to David Donovan, Jerry Bollig & Amanda Peterson for winning re-election

Carpenter congratulated Trustee Donovan, Trustee Bollig, and Trustee Peterson.

5. Administer Oaths of Office (if requested)

6. Village Residents Interested in serving on any of the following

Committees/Commissions/Boards should submit a completed Village Application to Village Administrator Michael Gracz at mgracz@vil.oregon.wi.us.

Applications may be obtained online at www.vil.oregon.wi.us or by calling 835-3118.

- Oregon Area Fire/EMS District Joint Board – 1 Seat Available
- Park Board – 6 Seats Available plus a student member (voting member)

- Police Commission – 1 Seat Available

7. Confirmation of Appointments:

- a) Announcement of Village President’s Appointments as follows: No Board Action Required
- 1) Finance, Buildings & Facilities – Bollig (Chair), Donovan, Horton
 - 2) Personnel, Public Safety – Jacobson (Chair), Donovan, Glysch
 - 3) Public Works & Utilities – Bollig (Chair), Horton, Peterson
 - 4) Planning Commission – Carpenter VB Rep
 - 5) Library Board –Glysch VB Rep
 - 6) Historic Preservation Commission – Glysch VB Rep through 2021
- b) Nomination and Appointment of Vice-President – Board Action
Glysch moved, seconded by Jacobson to nominate Jerry Bollig as the Village Board Vice President. Motion carried 7-0.
- c) Board Action approving 1-year reappointments (Board Action Required) as follows:
- Village Attorney—Matt Dregne and ~~Richard Yde~~ Laura Callan, Stafford Rosenbaum LLC
 - Prosecution Attorney—Timm Speerschneider
 - Cemetery Superintendent & Sexton—Jeff Rau
 - Forester and Weed Commissioner—Jeff Rau
 - Building Inspector— Tony Fockler, Safebuilt Inc.
 - Zoning Administrator – Elise Cruz
 - Zoning Administrator Alternate – Jeff Rau
- Peterson moved, seconded by Horton to approve the reappointments as listed above (item 7c) with the exception of replacing Richard Yde’s name with Laura Callan. Motion carried 7-0.**
- d) Board Action approving the Oregon Observer as the Village’s Official Newspaper
Donovan moved, seconded by Jacobson to approve the Oregon Observer as the Village’s Official newspaper. Motion carried 7-0.
- e) Board Action designating Legal Posting Areas as: Village Hall, Post Office, and Library
Peterson moved, seconded by Jacobson to designate the legal positing areas as follows: Village Hall, Post Office, and Library. Motion carried 7-0.
- f) Board Action Adopting Resolution #20-17: Designation of Financial Institutions/Depositories and Authorize Account Signers
Glysch moved, seconded by Peterson to approve Resolution #20-17 – Designation of Financial Institutions/Depositories. Motion carried 7-0.
- g) Discussion and Possible Action re: Identity Theft Prevention Program for 2020 (Please Note this is a requirement and is recommended by the auditors.)
Glysch moved, seconded by Horton to approve the Identity Theft Prevention Program for 2020. Motion carried 7-0.

h) Board President's Recommended Appointments to Committees, Commissions and Boards Requiring Board Approval: Recommended Motion: Approve Appointments on Agenda Items ~~8 (i) (1) 7 (h) (1)~~ through ~~8 (i) (12) 7 (h) (12)~~

- 1) Board Action approving reappointments to Planning Commission:
 - 3-year term
Greg Schnelle
Mark Severtson
 - 1-year term
Eric Smithback – Alternate Member

- 2) Board Action approving reappointment to Historic Preservation Commission:
 - 3-year term
Alan Kay
John Bieno

 - 1-year term
Tony Fockler – Ad Hoc Member (Safebuilt Inc.)

- 3) Board Action approving reappointments to Park Board:
 - 1-year term
Cory Horton (VB Rep)

- 4) Board Action approving reappointments to Zoning Board of Appeals:
 - 2-year Alternating Terms
John Bieno (1st Alternate)
Janet Murray (2nd Alternate)
Jerry Bollig (VB Rep)

- 5) Board Action approving reappointments to Board of Review:
 - 1-year term
Jerry Bollig – VB Member
Jenna Jacobson – VB Member
Amanda Peterson - VB Member
Cory Horton- VB Member
Peggy Haag – Village Clerk

- 6) Board Action approving reappointments to Cable TV Committee:
 - 1-year term
Amanda Peterson - VB Member
Andy Weiland – School Rep
Mark Miller
Uriah Carpenter

Judy Knutson – Chamber Rep
Paul Zwicker – Program Coordinator
Tom Kirchdoerfer – Chair
Karleigh MacWilliams
Michael Houtsinger

- 7) Board Action approving reappointments to Room Tax Commission:
 - 1-year term
Jeanne Carpenter- VB Member
Adam Coyle – Hotel Rep
Judy Knutson – Chamber Rep
Jamie Bush
Debbie Verhelst
- 8) Board Action approving reappointments to Fire/EMS District Commission:
 - 1-year term
Randy Glysch
Jenna Jacobson
- 9) Board Action approving reappointments to Fire/EMS Joint Board:
 - 1-year term
Mark Severtson
- 10) Board Action approving reappointments to Oregon Council on Aging:
 - 1-year term
David Donovan
- 11) Board Action approving reappointments to Village/School District Cooperation Committee:
 - 1-year term
No Need for Appointments
- 12) Board Action approving reappointments to Oakhill Advisory Committee and Oak Hill Master Plan Committee
 - 1-year term
Acting Police Chief Jennifer Pagenkopf
Donovan moved, seconded by Jacobson to approve appointments as listed in items 7 (h) (1) – 7 (h) (12). Motion carried 7-0.

8. Public Appearance
a) None

9. Approval of Minutes

a) March 16, 2020

Glysch moved, seconded by Peterson to approve the Regular Village Board Meeting Minutes from 03-16-2020. Motion carried 5-0-2. Donovan and Horton abstained.

10. Approval of Vouchers

a) Voucher List for May 4, 2020

Bollig moved, seconded by Donovan to approve vouchers dated 05-04-2020 in the amount of \$354,481.71.

Roll call vote: Peterson – yes; Jacobson – yes; Horton– yes; Glysch – yes; Donovan – yes; Carpenter – yes; and Bollig – yes. Motion carried 7-0.

11. Proclamations and Announcements

a) Board Comments:

There were no Board comments.

b) Staff Comments:

1) Upcoming (Virtual) Meetings:

a) May 18, 2020- Board of Review – 4:00PM

b) Re-Scheduling Monday, May 18, 2020 Village Board Meeting to Tuesday, May 19, 2020 @5:00PM

Gracz mentioned that Judy Knutson would like to report that Oregon Summer Fest has been postponed indefinitely and she is looking for potential dates later in the year to hold a fireworks display.

12. Communication and Miscellaneous Business

a) Discussion and Possible Action re: Acquisition of New Village Phone System – Recommended Motion: Village Staff recommends approving Alternative 1 - Moving forward with its current Information Technology (IT) Consultant, Computer Magic Inc. (CMI) to implement a phone system village-wide.

Jones referenced and reviewed her memo dated 04-24-2020.

Donovan moved, seconded by Peterson to approve Alternative 1 from the memo dated 04-24-2020. Motion carried 7-0.

b) Discussion and Possible Action re: Shared Services Agreement with City of Fitchburg and Oregon School District for future Middle School Site (immediately north of Prairie Mound Cemetery on HWY MM in Fitchburg) – Recommended Motion: Authorize Village Attorney to prepare an initial Impact Analysis of the Village providing water and sewer for the future school site in Fitchburg.

Gracz mentioned Oregon School District Superintendent Dr. Brian Busler reached out to him and City of Fitchburg Administrator Pat Marsh to begin working on an agreement.

There was a general discussion regarding impacts the Village would endure by providing water and sewer to the future school site. Dregne noted that the land is located in the City of Fitchburg

and the Village would not have the capability to require the zoning and development procedures normally used by the Village. The site is exempt from paying taxes.

Dregne noted with his initial review he believes current law would allow the Village to limit the service area to only the school district site. However, he suggested the Village would need to: 1) Enter into an agreement with the City of Fitchburg and the Oregon School District addressing the financial impacts; and 2) Adopt an ordinance that would delineate the service area extraterritoriality. If the Village provided sewer and water services without an agreement in place there is potential that the Village could be subject to obligations to provide services to potential property owner(s) that develop to the north of the school owned site.

He noted the current and future capacity of the Waste Water Treatment Plant (WWTP) and water system would have to be evaluated. He noted the Village needs to consider what future equipment and maintenance costs would be incurred and how/if the school district would pay a portion of those costs.

Since the site is not in the Village and will not go through the Village's development review process he suggested reviewing a number of other impacts the Village may want to address in a development agreement.

- Road Infrastructure (Traffic Analysis)
- Police & Fire/EMS Protection
- Youth Center and Library impacts
- Land Use – Regulatory
- Storm Water Management
- Site Design, Site Plan Review, & Signage

It was noted the school district is exempt from paying taxes.

Bollig mentioned he has initial concerns of the financial impact. He asked the Village Attorney to provide an estimate of the anticipated costs to prepare the necessary agreement. Dregne estimated the cost to prepare an agreement could exceed \$25,000 and would take quite some time. Bollig mentioned he believed the school district should have approached the Village before purchasing the property so some of items listed could have been discussed at that time.

Donovan asked if there was known hesitation from the City of Fitchburg to annex the school district land to the Village of Oregon. Gracz reported he does not believe anything related to annexation has been asked about this site.

Donovan mentioned he is concerned about future impacts especially road infrastructure.

Horton mentioned he doesn't believe annexing the property will accomplish much. He noted discussions between all entities need to take place. The school district and/or City of Fitchburg need to be able to present what their financial contribution would be. Glysch agreed.

Rau mentioned he believed working to provide sewer and water services to this site may offer an advantage in the future to possibly share costs of a future connection to the interceptor (owned by the City of Fitchburg) that would connect the Village to the Madison Metropolitan Sewer District (MMSD).

Horton asked if it is known if an Urban Service Area Amendment through the Capital Area Regional Planning Commission has been requested for this site. Gracz reported there has not been an amendment requested.

Donovan reported he doesn't believe the Village should incur any costs. Carpenter and Bollig agree.

The Village Board requested Gracz have another discussion with Dr. Brian Busler and Pat Marsh about the Village Board's initial thoughts.

There was no action on this item.

- c) Discussion and Possible Action re: -- Reclassification from Receptionist to Receptionist/Clerk Assistant III -- Recommended Motion: After a positive performance review, reclassify Melissa Woodson to "Receptionist/Clerk Assistant III" with an increase of \$0.50 retroactive to 2/26/2020, and after another positive performance review provide an additional increase of \$0.50 effective 8/26/2020. (Note: The 2020 Budget includes funding for these adjustments and the approximate budget impact is \$1,700.00 with 20% of the adjustments being charged to the water and sewer budgets.)
Glysch moved, seconded by Bollig to approve the recommended motion - After a positive performance review, reclassify Melissa Woodson to "Receptionist/Clerk Assistant III" with an increase of \$0.50 retroactive to 2/26/2020, and after another positive performance review provide an additional increase of \$0.50 effective 8/26/2020. Motion carried 7-0.
- d) Discussion and Possible Action re: Resolution #20-18 Amending 2020 Salary Schedule for Re-Class of Receptionist Position to Receptionist/Clerk Assistant III with Increases Effective 2/26/20 & 8/26/20 – Recommended Motion: Resolution #20-18
Jacobson moved, seconded by Glysch to approve Resolution #20-18 Amending 2020 Salary Schedule for Re-Class of Receptionist Position to Receptionist/Clerk Assistant III with Increases Effective 2/26/20 & 8/26/20. Motion carried 7-0.
- e) Discussion and Possible Action re: First Amendment to Agreement to Undertake Development (Thyssen Campus) – Background Information – The Village's agreement with Thyssen had to be amended due to the refunding of State Trust Fund Loan for the campus project, which is now being financed by a Taxable General Obligation Refunding Bond. -- Recommended Motion: Approve Agreement.
Glysch moved, seconded by Peterson to approve the First Amendment to Agreement to Undertake Development (Thyssen Campus). Motion carried 7-0.

- f) Discussion and Possible Action re: Sponsorship Agreement (Jaycee Park West Renovation Project) with Oregon-Brooklyn VFW Post – Recommended Motion: Approve Sponsorship Agreement with Oregon-Brooklyn VFW Post
Donovan moved, seconded by Glysch to approve Sponsorship Agreement with Oregon-Brooklyn VFW Post. Motion carried 7-0.
- g) Discussion and Possible Action re: Fahrner Asphalt – Change Order #1 – Recommended Motion: Approve Change Order No. 1 from Fahrner Asphalt in the amount of \$36,207.00
Horton moved, seconded by Peterson to approve Change Order No. 1 from Fahrner Asphalt in the amount of \$36,207.00. Motion carried 7-0.
- h) Review of Village’s Revenues with Comparison to Budget January 1, 2020 through March 31, 2020
Gracz mentioned the budget is currently on target. He noted there will be a discussion of how COVID-19 may affect the 2020 budget at the meeting on Tuesday, May 19, 2020.
- i) Review of Senior Center’s 2019 Annual Report
Brickner reviewed the Senior Center’s 2019 Annual Report. The report was provided in the packet for public view.
- j) Review of Police Department’s 2019 Annual Report
Jennifer Pagenkopf reviewed the Police Department’s 2019 Annual Report. The report was provided in the packet for public view.
- k) Review of Acting Police Chief Pagenkopf’s Strategies – Village Administrator’s Note: After discussing the report with Acting Police Chief Pagenkopf, I would recommend the Board refer this report to the Personnel, Public Safety & Protection Committee for further discussion, and I will request the report also be forwarded to the Police Commission members for their information.
Pagenkopf provided a brief review of the strategies. The strategies will be reviewed further at the next Personnel, Public Safety, and Protection Committee.
- l) Discussion and Possible Action re: Proclamation – Recognizing May 17-23, 2020 as National Public Works Week – Recommended Motion: Approve Proclamation
Glysch moved, seconded by Jacobson to approve Proclamation – recognizing May 17-23, 2020 as National Public Works Week. Motion carried 7-0.

Carpenter thanked the Public Works Department for their services they provide to the Village.

m) FYI – Thank You to Randy Glysch and Jeff Rau re: Oshkosh, Nebraska Water Tower Lighting Event

Glysch reported this is the only water tower on the national registry in the entire state of Nebraska.

n) Coronavirus (COVID-19) Information:

1) Governor’s Safer at Home Order Update – Extended to May 26th

a. Police Department dealing with a possible High School Graduation Parade and Graduation Parties

This was informational only.

b. Status of Summer Band Concerts

This was informational only.

c. Reserving Meeting Room Space in Village-Owned Buildings and Reserving Park Shelters -- Since the inception of the Safer at Home order, all reservations of meeting rooms, public spaces, park shelters, etc. have been cancelled and no further reservations have been allowed. This practice will continue to remain in place until restrictions are lifted by Governor Evers based on health milestones. The Village may continue to restrict or not allow reservations of Village meeting room space well into summer. Current closures include playgrounds, skate parks, basketball courts, public restrooms, and public tennis courts.

This was informational only.

d. Public Works Department Installing Sneeze Guards in Senior Center, Library and Village Hall Front-Office Area – The Public Works Department has been working with staff at the Senior Center, Village Hall, and Library to procure materials and the design of sneeze guards (e.g. Plexiglas panels & mounts) for front desk areas, food-serving areas, check out areas, etc. These will be permanent installations at each facility with the intention that they will continue to be used beyond any COVID-19 restriction period. The schedule is to have these installed prior to full reopening of any of our facilities for public use.

This was informational only.

e. Library Information re: Curbside Pick-Up by Appointment Only and Frequently Asked Questions

This was informational only. More information was provided in the packet of information.

Way mentioned the library is offering wireless printing through their website. The book-drop is also open limited hours.

f. 2020 Budget Impacts Discussion at the May 19th Board Meeting

This was informational only.

- o) Discussion of Banking Services Agreement with State Bank of Cross Plains and Review of Correspondence between State Bank of Cross Plains and Village Staff :
- Information from November 18, 2019 Village Board Meeting Proposed Banking Agreement Revision - Review of Email from State Bank of Cross Plains re: *The bank wanting to lower the Village's interest rate from Local Government Investment Pool (LGIP) plus 1.45% to LGIP plus .50%. This would change the rate that was approved in the Banking Agreement signed on May 13, 2019. Village Staff will have additional information to discuss at the December 2nd Board meeting regarding this matter.*
 - Information from December 2, 2019 Village Board Meeting – Email from State Bank of Cross Plains' President & CEO Jim Tubbs: *I would like to once again express my appreciation for our conversation today. As I stated, I am very pleased that we were able to openly discuss and clarify some of the background that transpired and some of the discussion from Monday's Board meeting. I can greatly appreciate and apologize how disruptive this change would have been based on the timing of approving your new budget and just getting established with a new banking relationship. We will be honoring the Agreement (and Rate) which was agreed upon and executed on May 13, 2019 between the Village and the former UB&T. Thank you again for your time today and I am really pleased to hear from Lisa's point of view that the transition has gone very well. Please let me know if you have any questions and thank you again for your business!*
 - Information from April 20, 2020 Board Meeting: 2nd Proposed Banking Agreement Revision from State Bank of Cross Plains - Review of Sam Huntington's April 1, 2020 Email from State Bank of Cross Plains regarding the bank wanting to lower the Village's interest rate from Local Government Investment Pool (LGIP) plus 1.45% (total rate: 3.10%) to LGIP plus .50% (total rate: 2.15%). This would change the rate that was approved in the Banking Agreement signed on May 13, 2019.
 - Information from Finance Director Novinska April 22, 2020 Email to State Bank of Cross Plains: *I write in response to the State Bank of Cross Plains' request to reduce the interest rate paid on the Village's deposit accounts. At a staff level, we are offering the following proposal that we would recommend to the Village Board. Our proposal is that the interest rate the State Bank of Cross Plains would pay on Village deposits would decrease to the level you propose effective in 90 days after the Village Board approves this change. If this approach is acceptable to you, please let me know, and we will seek the Village Board's approval at its meeting on May 4, 2020.*

- Review of April 29, 2020 Email from Samuel Huntington of State Bank of Cross Plains: Thank you for your email. In the interest of arriving at a long-term rate agreement, I would like to provide two options for the board to consider:

1. Incremental changes in the margin above LGIP according to the following schedule:

- On May 1, 2020, the margin would be LGIP + 0.50%
- On October 1, 2020, the margin would be LGIP + 0.35%
- On January 1, 2021, the margin would be LGIP + 0.10%

2. A change in the margin to LGIP + 0.10%, effective in 90 days.

I understand that both proposed rate structures are a significant departure from the rates in the original agreement. While LGIP + 0.10% is above the rate we typically pay to municipalities – and is substantially higher than the rates we are able to provide to our for-profit business clients – this is a margin that is sustainable for us in the long term. Our sincere hope is that we can continue to partner with the Village to provide a high level of service while providing an opportunity to earn interest above the Local Government Investment Pool’s rate.

- p) The Village Board may adjourn into closed session during the meeting pursuant to Wis. Stat. 19.85 (1) (e) to discuss the Banking Services Agreement with State Bank Cross Plains State Bank.

Bollig moved, seconded by Glysch to adjourn into closed session at 6:45 p.m. pursuant to Wis. Stat. 19.85 (1) (e) to discuss the Banking Services Agreement with State Bank Cross Plains State Bank.

Roll call vote: Donovan – yes; Bollig – yes; Glysch– yes; Horton – yes; Peterson – yes; Carpenter – yes; and Jacobson – yes. Motion carried 7-0.

- q) The Board will reconvene into open session and may take action regarding the Village’s Banking Services Agreement with State Bank of Cross Plains.

Glysch moved, seconded by Jacobson to reconvene into open session at 7:06 p.m. Motion carried 7-0.

Bollig moved, seconded by Donovan to accept the State Bank of Cross Plain’s Option 2 outlined in Samuel Huntington’s email dated 04-29-2020 - A change in the margin to LGIP + 0.10%, effective in 90 days, and clarifying the effective date would begin after an amended agreement is approved by the Village Board. Motion carried 7-0.

13. Report of Committees

- a) None

14. Minutes Not Requiring Action

a) None

15. Unfinished Business

There was none.

16. New Business

a) Approval of Pending New Operator Licenses – (Recommended Approval by Police Department)

Kwik Trip #731- Benjamin R. Ritter

Bill's Food Center – Luke D. Helminski

Bollig moved, seconded by Jacobson to approve the NEW Operators' Licenses as listed. Motion carried 7-0.

**President Carpenter requested Vice President Bollig take control over the meeting for item 16 (b) due to her being considered for a renewal Operator's License. She removed herself from the Village Board as a voting member for item 16 (b).

b) Approval of Pending Renewal Operator Licenses – (Recommended Approval by Police Department)

The Chocolate Caper – Daniel J. Donoghue; Elizabeth A. Donoghue; Khayman J. Hale
Firefly Coffeehouse – Jeanne M Carpenter

Glysch moved, seconded by Donovan to approve the RENEWAL Operators' Licenses as listed. Motion carried 6-0-. Carpenter did not vote.

**President Carpenter resumed control of the meeting.

c) Approval of Pending New Operator Licenses – (Memo provided by Police Department)
There were none.

d) Approval of Pending RENEWAL Operator Licenses – (Memo provided by Police Department)
There were none.

17. Future Agenda Items

a) At Future Board meeting -- Discussion and Possible Board Direction re: Recent Compliance Checks by Police Department.

b) TIF #4 must close no later than September 15, 2035

c) Park Shelter Fees

d) Review of 2019 & 2020 Master Calendar

e) Tom Dorn regarding request for Tax Increment Financing (TIF) Assistance for Dorn's Phase I Project

f) Janesville Street/South Perry Parkway Intersection Evaluation & Warrant Analysis

Village Board Meeting Minutes

Monday, May 4, 2020

Virtual Meeting - Zoom

- g) Joint Meeting with Library Board on Monday, June 15th, 2020 to Review Fundraising Status and Construction Manager's and Owner's Representative's Roles in the Design and Construction Process

18. Adjournment

Glysch moved, seconded by Jacobson to adjourn the Regular Village Board meeting at 7:16 p.m. on Monday, May 4, 2020.

Submitted by,

Candie M. Jones

Director of Administrative Services