

Committee Members: Jerry Bollig (Chair), Amanda Peterson, and Corey Horton

Please Note Date and Time of Meeting

**AGENDA
VILLAGE OF OREGON
PUBLIC WORKS & UTILITY COMMITTEE MEETING
Wednesday, May 29, 2019**

5:00 p.m.

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

1. Call meeting to order
2. Roll Call
3. Approval of Minutes
 - a) February 25, 2019
4. Public Appearances
 - a) Discussion and possible recommendation to the Village Board concerning the request by Kim Johnsrud of 144 West Lincoln Street, for relief of sewer billing following a broken pipe in her residence.
 - b) Discussion and possible recommendation to the Village Board concerning the Oregon Branch of the Badfish Creek and its impacts to residents along Jefferson Street. Discussion may include options concerning the drainage district and developments upstream and tributary to this area.
 - 1) Introduction of those present including Drainage District Board Member(s).
 - 2) Public Comments (3 minutes per person)
 - 3) Presentation by Village Engineer (see attachments in packet)
 - 4) Presentation by Village Attorney and Review of Memo (see packet)
 - 5) Committee Discussion, Action Steps, and Possible Recommendation to the Village Board.
 - c) Discussion and possible recommendation to the Village Board concerning the Foxboro Golf Course and its claim that Village development may be backing up water onto the golf course property. In addition, the discussion will include the need for maintenance of two ponds serving the Villages of Foxboro development and located on the golf course. These ponds are maintained by the Village of Oregon.

- 1) Presentation by Public Works Director (see report in packet)
- 2) Foxboro Golf Course Owner Comments
- 3) Public Comments (3 minutes per person)
- 4) Committee Discussion and Possible Recommendation to Village Board

5. Communications and Miscellaneous Business

- a) None

6. New Business

- a) None.

7. Unfinished Business

- a) None

8. Insurance Claims

- a) Pending Claim from Progressive Insurance concerning an accident between a Village of Oregon snow plow pickup truck and the claimant during plowing operations on February 17, 2019. Claim amount is \$3,856.00 and is being handled by the Village insurance carrier, Statewide.

9. Staff Report

- a) Status Update on Park/Janesville Intersection project.
- b) Update on South Standpipe Coating Project.
- c) Update on I/I Study and Planned I/I Project
- d) Update on Rotary Trail Grant and Easements

10. Future Assignments

- a) None.

11. Adjournment

Committee Members: Chair Jerry Bollig, Amanda Peterson, and Corey Horton

Notice is hereby given that a majority of the Village Board of Oregon is expected to be present at the special meeting of the committee meeting scheduled for May 29, 2019 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.

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