



VILLAGE OF OREGON

INCORPORATED 1883

Wisconsin

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Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public by the Village President of Oregon, that the following meeting will be held:

Meeting: Village Board of Oregon Date: Monday, June 21st, 2021
 Location: Virtual Meeting (see instructions below) Time: 5:00 PM

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.

VIRTUAL MEETING WILL BE HELD VIA ZOOM Additional connection and information instructions on final page of agenda.	
<p style="text-align: center;">Join Zoom Meeting Online</p> <p style="text-align: center;">https://us02web.zoom.us/j/82471887530</p> <p style="text-align: center;">Meeting ID: 824 7188 7530 Passcode: 684983</p>	<p style="text-align: center;">Call In</p> <p style="text-align: center;">1-312-626-6799</p> <p style="text-align: center;">Meeting ID: 851 9079 0955 Passcode: 785173</p>

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Appearances
 - a) Presentation of 2020 Financial Statements with Independent Auditor’s Report from Johnson Block & Company (*staff recommendation: motion to accept the audit as presented*)
 - b) Conceptual Review of a Proposed Annexation of 5207 Lincoln Road in the Town of Oregon submitted by Roger Parsons and Jeff Mason (*staff recommendation: the Village should not proceed with the annexation request, in order to preserve maximum flexibility and future usability of this Planned Neighborhood land and respect the current farmland preservation practices of Dane County and the Town of Oregon*)
 - c) 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. Board members may also 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. Fifteen (15) minutes will be provided; otherwise the agenda will proceed as posted. (This note will not be read at Board meetings.)

- 4) Approval of June 7, 2021 Village Board meeting Minutes
- 5) Approval of Vouchers
- 6) Proclamations and Announcements
 - a) Upcoming Meetings and Events (*see report in packet*)
- 7) Reports of Village Officers
 - a) Village Administrator Report
 - b) Director of Public Works Update on Terrace Tree Program
 - c) Village Department Head, Staff, or Consultant Comments
 - d) Village Board Comments
- 8) Communication and Miscellaneous Business (Items are for Discussion and Possible Action)
 - a) Minutes Not for Action
 - i) May 12, 2021 Library Board
 - b) 2020 Consumer Confidence Report for Oregon Waterworks (*information only*)
 - c) Resolution No. 21-35 2020 Compliance Maintenance Annual Report for the Oregon Wastewater Treatment Facility (*staff recommendation: motion to approve resolution as presented*)
 - d) Hire Mack Dillman to fill a Public Works Crewperson position at \$20.00 / hour (*staff recommendation: motion to approve with the DPW's proposed salary schedule conditional on passing the background evaluation and the future annual salary adjustments approved by the Village Board during subsequent budget processes*)
 - e) Authorize the Public Works Director to solicit candidates for the Village Engineer / Assistant Director of Public Works position (*staff recommendation: motion to approve*)
 - f) Hire Bonnie Haugen to fill a Senior Center Adult Day Program Substitute position at \$13.66 / hour effective immediately (*staff recommendation: motion to approve*)
 - g) Addendum to the 2021 Purchase of Services Agreement between Dane County and the Village of Oregon to provide \$9,300 in additional funding for the My Meal, My Way Program at Ziggy's restaurant (*staff recommendation: motion to approve addendum as presented*)

- h) Contract for Services between the State of Wisconsin Department of Administration and Village of Oregon for the Low-Income Household Water Assistance Program (*staff recommendation: motion to approve the contract as presented*)
 - i) 2020 Budget Amendment #3 Transfer \$100,000 of General Fund unassigned fund balance to the Equipment Replacement Fund (*staff recommendation: motion to approve amendment as presented*)
 - j) Agreement for Professional Services with Ruckert & Mielke, Inc. for a wetland delineation in Lerner Conservation Park (*staff recommendation: motion to approve agreement as presented*)
 - k) Proposal from Best Defense Security and Fire Protection for Sprinkler Systems Inspections and RP Backflow Testing at 101 South Alpine (future Village Hall building) (*staff recommendation: motion to approve proposal*)
 - l) Purchase 2021 Chevy Silverado LT 2500 HD Pickup from Zimbrick Chevrolet in the amount of \$39,857.00 (*staff recommendation: motion to approve*)
 - m) Cost Reimbursement Agreement between Craig C. Culver Beneficiary Grantor Trust u/t/a April 30, 2015 and the Village of Oregon (*staff recommendation: motion to approve the agreement as presented conditioned on providing a Certification of Trust and payment of \$2,000 deposit*)
 - n) Agreement between the Village of Oregon, DAJK, LLC, and the Craig C. Culver Beneficiary Grantor Trust u/t/a April 30, 2015 regarding development performance obligations for 1053 Park Street (*staff recommendation: motion to approve agreement as presented conditioned on Certification of Trust and the Trust signing the cost reimbursement agreement*)
- 9) Reports of Committees (Items are for Discussion and Possible Action)
- a) Plan Commission
 - i) Public Hearing on Resolution No. 21-22 A Resolution to Discontinue Lindelse Street
 - 1. Open Public Hearing
 - 2. Public Comments
 - 3. Close Public Hearing
 - 4. Action on the resolution will take place on the July 12, 2021 Village Board meeting
- 10) Unfinished Business - None
- 11) New Business
- a) 2022 Budget Schedule (*staff recommendation: motion to approve as presented*)
 - b) Public Comment, Involvement, and Participation in Village Board Meetings

- c) Hybrid In-Person / Remote Meetings for the Village Board
- 12) Future Agenda Items - *This item gives the Board members the opportunity to place items and new business on a future agenda for discussion. The Board may, if desired, conduct a vote of proposed items to determine whether a majority of members agrees the item should be placed on a future agenda.*
- 13) 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 cjones@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 Candie Jones for accommodations 24 hours in advance of the meeting. Her phone number is (608) 835-6289.