



# 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, that the following meeting will be held:

Meeting: Village Board of Oregon Date: Monday, July 12, 2021  
Location: Village Hall; 117 Spring Street Time: 5:00 PM

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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.

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## **AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Public Appearances
  - a) *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.)*
  - b) *Presentation and request from Cooper King for an Eagle Scout project to complete improvements and wayfinding kiosks at the Prairie Mound Cemetery (**staff recommendation: motion to endorse proposed project**)*
- 4) Approval of June 21, 2021 Village Board Meeting Minutes
- 5) Approval of Vouchers
- 6) Proclamations and Announcements
  - a) Swearing in and oath of office for new Police Officers Jackson Bollig and Landon Theis

- b) Presentation and Video Recognition of Maynard Stoehr, Police Commission President
  - c) Upcoming Meetings and Events (*see report in packet*)
- 7) Reports of Village Officers
- a) Village Administrator Report
  - b) Village Department Head, Staff, or Consultant Comments
  - c) Village Board Comments
- 8) Communications and Miscellaneous Business (Items are for Discussion and / or Possible Action)
- a) 2020-2021 Senior Center Service Agreement (*information only*)
  - b) Reinstate Trustee Luke Sticht appointments
    - Remove temporary appointments. (***Recommended motion: motion to remove Trustee Bechen from the Park Board and to remove President Glysch from the Fire/EMS District Commission due to Trustee Sticht's return from a leave of absence.***)
    - Confirm President Glysch's nomination of Trustee Sticht to the Park Board and Oregon Fire / EMS District Commission (***Recommended motion: motion to approve***)
    - President Glysch announces removal of Trustee Bechen and appoints Trustee Sticht to the Personnel, Public Safety, and Protection Committee. (***No Board Action Required***)
  - c) Village President nominates Steve Hendrickson to Police Commission to serve the remainder of the vacated position until 2023 (***Village President recommendation: motion to approve***)
  - d) 2020 Annual Report from Yahara Watershed Improvement Network (*information only*)
  - e) Housing & Urban Development (HUD) outreach initiative for assistance to delinquent Federal Housing Administration (FHA) mortgage holders (*information only*)
  - f) Change of Agent for Kwik Trip Inc. d/b/a Kwik Trip #731 – 135 N. Main Street, Oregon, WI. (***staff recommendation: motion to approve change of agent to Bailey J. Kellerhuis at Kwik Trip #731***)
  - g) Hiring Jill Wootten to fill the Senior Center Administrative Assistant position at a pay rate of \$18.00 / hour (***staff recommendation: motion to approve***)
  - h) Announcing the retirement of Public Works Mechanic Terry Wendt, and request to authorize the advertisement and seek applicants for the Public Works Mechanic position

*(staff recommendation: motion to authorize Public Works to advertise and seek applicants to fill the Public Works Mechanic position)*

- i) Purchase of 2021 International CV515 SFA flatbed truck from Lakeside International in the amount of \$71,559 and declare Truck #8 as surplus *(staff recommendation: motion to authorize Public Works to procure the 2021 International CV515 SFA flatbed truck from Lakeside International for the amount of \$71,559.00 and to declare Truck #8 as surplus and authorize Public Works to auction this vehicle on the public auction site.)*
- 9) Reports of Committees (Items are for Discussion and / or Possible Action)
- a) Personnel, Public Safety, and Protection Committee
    - i) Operator's License Applications
      - Tyler S. Johnson
      - Evangeline L. Edmunds
      - Victoria M. Drews
      - Chanice E. Varela

*(Committee recommendation #1: direct staff to notify Mr. Johnson of refusal to renew license and follow procedure under Wis. Stat. 125.12.)*

*(Committee recommendation #2: motion to approve all other listed applicants)*
    - ii) Alcohol License Compliance Checks *(Committee recommendation: no action)*
  - b) Planning Commission
    - i) Ordinance No. 21-07 An ordinance providing for the direct annexation of a portion of the Town of Oregon to the Village of Oregon (Tax Parcel Number: 0509-034-9810-4; Current Address: 5264 County Highway CC) *(staff recommendation: motion to suspend the rules and waive the first and second readings of the ordinance; and motion to approve ordinance as presented)*
    - ii) Resolution No. 21-22 A resolution to discontinue Lindelse Street in the Village of Oregon *(staff recommendation: motion to approve resolution as presented)*
    - iii) Ordinance No. 21-10 An ordinance adopting a Zoning Map Amendment for Highlands of Netherwood LLC to rezone a portion of ten (10) parcels of the Highlands of Netherwood Development *(Plan Commission and staff recommendation: motion to suspend the rules and waive the first and second readings of the ordinance; and motion to approve ordinance as presented)*
    - iv) Resolution No. 21-33 A resolution conditionally approving the final replat of Highlands of Netherwood *(Plan Commission and staff recommendation: motion to approve resolution as presented subject to the Planner's recommendations)*
    - v) First Amendment to Amended and Restated Master Development Agreement for

Highlands of Netherwood (*staff recommendation: motion to approve as presented*)

- vi) Agreement for Land Division Improvements for Highlands of Netherwood Phase III (*staff recommendation: motion to approve as presented*)
- vii) Ordinance No. 21-08 An ordinance changing the zoning classification of property located at 5264 County Hwy. CC from Single-Family Residential to Planned Development District (Highlands of Netherwood – “The Flats”) (*Plan Commission and staff recommendation: motion to suspend the rules and waive the first and second readings of the ordinance; and motion to approve ordinance as presented with Planner’s recommended conditions*)
- viii) Specific Implementation Plan (SIP) submitted by Highlands of Netherwood, LLC for 5264 County Hwy. CC (formerly known as the Tarkenton parcel), “The Flats” (*Plan Commission and staff recommendation: motion to approve as presented with Planner’s recommended conditions*)
- ix) Ordinance No. 21-09 An ordinance amending the General Development Plan for Lot 34 Highlands of Netherwood in the Planned Development District (Highlands of Netherwood – “The Villas”) (*Plan Commission and staff recommendation: motion to suspend the rules and waive the first and second readings of the ordinance; and motion to approve ordinance as presented with Planner’s recommended conditions*)
- x) Specific Implementation Plan (SIP) revision submitted by Highlands of Netherwood, LLC for Lot 34 Highlands of Netherwood (formerly known as Lot 41), “The Villas” (*Plan Commission and staff recommendation: motion to approve as presented with Planner’s recommended conditions*)
- xi) Ordinance No. 21-11 An ordinance to adopt amendments to the Village of Oregon Comprehensive Plan (amending future land use map categories for 101 & 153 Alpine Parkway, the SE and SW corner of Bergamont Boulevard and Jefferson Street, and 650 North Main Street) (*Planning Commission and staff recommendation: motion to approve as presented*)
- xii) Resolution No. 21-37 Annexation agreement between the Glenn and Michelle Hofer Living Trust and the Village of Oregon (*staff recommendation: motion to approve as presented*)
- xiii) Ordinance No. 21-12 An ordinance providing for the direct annexation of a portion of the Town of Oregon to the Village of Oregon (1<sup>st</sup> Addition to Autumn Ridge Subdivision) (*Plan Commission and staff recommendation: motion to suspend the rules and waive the first and second readings of the ordinance; and motion to approve ordinance as presented with Planner’s recommended conditions*)

10) Unfinished Business

- a) Village Board Public Comment Policy (*staff recommendation: motion to approve as presented*)

b) Hybrid In-Person / Remote Village Board Meeting Policy

11) New Business - None

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