



- b) Village Department Head, Staff, or Consultant Comments
- c) Village Board Comments
- 8) Communication and Miscellaneous Business
  - a) Library Board Minutes – June 14, 2021 (*information only*)
  - b) Resolution No. 21-38 A resolution authorizing the redemption of the Village’s taxable general obligation refunding bonds, series 2011B, dated June 2, 2011 (*staff recommendation: motion to approve resolution*)
  - c) Electric Transmission Line Easements between the Village of Oregon and American Transmission Company, LLC (increasing width of existing easements near Park Street, South Perry Parkway, and County Highway MM) (*staff recommendation: motion to approve easements as presented*)
  - d) Agreement to Participate in Dane County’s 2023 Update of the Natural Hazards Mitigation Plan (*staff recommendation: motion to approve agreement as presented*)
  - e) Authorize Police Department to auction 2017 Black Ford Explorer via the Wisconsin Surplus Online Auction and to sell or dispose of other miscellaneous surplus or obsolete equipment (see packet) (*staff recommendation: motion to authorize*)
  - f) TIME System Agency Agreements with the Oregon Municipal Court and Dane County District Attorney’s Office (*motion to approve agreements and authorize Chief Pagenkopf to sign*)
  - g) First Amendment to Tax Increment Grant Agreement between Prairie Brook Apartments, LLC assignee of Lakestone Properties, LLC and the Village of Oregon for the Lakestone Affordable Housing Development (*staff recommendation: motion to approve as presented*)
  - h) Acknowledgement of Assignment and Consent to the Collateral Assignment of Tax Increment Grant Agreement and Municipal Revenue Obligation between Prairie Brooke Apartments, LLC and One Community Bank (*staff recommendation: motion to approve as presented*)
  - i) Proposal for Establishing No Parking Areas on North Burr Oak Avenue (*staff recommendation: motion to authorize the Village Attorney to draft an ordinance identifying and establishing no parking areas on North Burr Oak Avenue for 25 feet from each driveway entrance between the entrance of Lerner Park and 425 feet north of Jefferson Street*)
- 9) Reports of Committees – None
- 10) Unfinished Business
  - a) Goal Setting with the Village Administrator
- 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**