



# 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, August 16, 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) Approval of Village Board Meeting Minutes
  - a) February 22, 2021
  - b) March 8, 2021
  - c) August 2, 2021
- 4) Public Appearances
  - a) *Public Comment. This part of the agenda allows members of the public to provide information to the Village Board, including items both on and off the agenda. Under the Open Meetings Law, this agenda item allows the Board to receive information, and to ask questions of a presenter to facilitate a better understanding of the information. 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 Board agenda. However, Board members may not expand their discussion beyond such procedural matters. Fifteen (15) minutes will be provided for this item with a three (3) minute maximum per speaker; otherwise, the agenda will proceed as posted. (This note may not be read at Board meetings.)*
  - b) Presentation from Deb Bossingham on splash pad project and fundraising efforts
- 5) Proclamations and Announcements
  - a) Upcoming Meetings and Events (*see report in packet*)

- 6) Reports of Village Officers
  - a) Village Administrator Report (*see report in packet*)
  - b) Finance Director Report on Annual Building Permits, Impact Fees, and Connection Fees as of July 2021 (*see report in packet*)
  - c) Village Department Head, Staff, or Consultant Comments
  - d) Village Board Comments
- 7) Communication and Miscellaneous Business (Items are for Discussion and Possible Action)
  - a) Approval of Vouchers
  - b) Library Board minutes for July 14, 2021 (*informational only, see packet*)
  - c) Revised Police Department Internship Program Forms (*staff recommendation: motion to approve as presented*)
  - d) Request to close Oregon Area Senior Center at 1:00 pm on Friday, November 12<sup>th</sup> for staff in-service (*staff recommendation: motion to approve*)
  - e) Annual Skid Steer Lease with Bobcat of Janesville in the amount of \$3,000.00 (*staff recommendation: motion to approve*)
  - f) Authorize closure of parking lot at Waterman Triangle Park for September 2<sup>nd</sup> First Responders event per submitted request and site plan (*staff recommendation: motion to approve*)
  - g) Request to close Village Hall the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month starting September 15<sup>th</sup> through the end of 2021 and to discontinue Village Hall Community Room reservations beginning September 15<sup>th</sup> to prepare for moving Village Hall operations to the new facility (*staff recommendation: motion to approve as presented*)
- 8) Reports of Committees (Items are for Discussion and Possible Action)
  - a) Planning Commission
    - i) Certified Survey Map for 1053 and 1075 Park Street submitted by DAJK, LLC (*Planning Commission and staff recommendation: motion to approve as presented*)
    - ii) Resolution No. 21-39 A resolution conditionally approving the Final Plat of First Addition to Autumn Ridge submitted by Glenn & Michelle Hofer Living Trust (*Planning Commission and staff recommendation: motion to approve as presented*)

- iii) Ordinance No. 21-13 An ordinance adopting a zoning map amendment for the First Addition to Autumn Ridge to rezone the parcel 165/0509-134-8501-1 (formerly 042/0509-134-8500-0) from Dane County Zoning G4 Agricultural to RH Rural Holding and SR-4 Single-Family Residential (***Planning Commission and staff recommendation: motion to suspend rules and waive the first and second readings of the ordinance; and motion to approve ordinance as presented***)
  - iv) Agreement to Undertake Development in the Plat of First Addition to Autumn Ridge between Ridgeview Development LLC and the Village of Oregon (***staff recommendation: motion to approve as presented***)
  - v) Ordinance No 21-14 An ordinance amending Sections 17-105(2)(g), 17-206(1)(a), 17-206(3)(c), 17-206(3)(e), 17-206(4)(a), 17-206(4)(b), 17-206(4)(c), 17-206(4)(d), 17-206(4)(e), 17-206(4)(f), 17-206(4)(n), 17-206(4)(p), 17-206(4)(q), 17-206(4)(r), and 17-704(7)(a) of the Village of Oregon Municipal Code relating to parking standards (***Planning Commission recommendation: motion to suspend rules and waive the first and second readings of the ordinance; and motion to approve ordinance as presented***)
  - vi) Cost Reimbursement Agreement between Northpointe Development II Corporation and the Village of Oregon for proposed multi-family residential development at 5227 HWY CC (***staff recommendation: motion to approve as presented***)
- 9) Unfinished Business (Items are for Discussion and Possible Action)
  - a) Adoption of the Village Board of Oregon's 2021-2023 Strategic Plan and Village Administrator Goals (***staff recommendation: motion to approve***)
- 10) New Business - None
- 11) 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.*
- 12) Adjournment