



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, September 13, 2021
Location: Village Hall; 117 Spring Street 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.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Village Board Meeting Minutes (*staff recommendation regarding the two 2020 minutes: motion to acknowledge that the 01-20-2020, and 02-24-2020 Village Board Meeting Minutes prepared by the Village Clerk's Office are the official minutes of said meeting*)
 - a) August 16, 2021
 - b) March 15, 2021
 - c) February 24, 2020
 - d) January 20, 2020
- 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) Request for development incentive within Tax Increment District #4 for proposed Bike & Brew Development (Tax Parcel #165/0509-124-6607-1)

- 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) Chief of Police Monthly Report (*see report in packet*)
 - c) Village Department Head, Staff, or Consultant Comments
 - d) Village Board Comments
- 7) Communication and Miscellaneous Business
 - a) Approval of Vouchers (*staff recommendation: motion to approve*)
 - b) Library Board minutes for informational purposes – No Action
 - i) July 28, 2021 Special Meeting
 - ii) August 11, 2021
 - c) Renewal of the School Resource Officer Program Agreement between the Oregon School District and the Village of Oregon between September 1, 2021 and August 31, 2022 (*staff recommendation: motion to approve as presented*)
 - d) Architectural and Engineering Services Proposal from Sketchworks Architecture, LLC for Village of Oregon Village Hall Remodel (*staff recommendation: motion to approve as presented*)
 - e) City of Madison Police Training Center Use Agreement (*staff recommendation: motion to approve as presented*)
 - f) Waiver of Reimbursement Amount related to the Five-Year Repayment Agreement for Landon Theis (*staff recommendation: motion to approve waiver*)
 - g) Revisions to the School Crossing Guard job description (*staff recommendation: motion to approve as presented*)
 - h) Authorize the sale of K9 Vende to Officer Josh Kohlman in the amount of \$1.00 effective at end of K9 Vende's shift on October 31, 2021 (*staff recommendation: motion to approve*)
 - i) Authorize hiring of Mary Lou Nofle to fill a substitute part-time crossing guard position (*staff recommendation: motion to approve*)
 - j) Resolution No. 21-44 A resolution authorizing the Village Administrator to act as representative to the Village of Oregon to sign & submit documents for Department of

- Natural Resources Recycling Grant Program (*staff recommendation: motion to approve as presented*)
- k) Resolution No. 21-43 Authorizing Resolution for Urban Forestry Grant & Urban Forestry Catastrophic Storm Grant Programs (*staff recommendation: motion to approve as presented*)
 - l) Cost Reimbursement Agreement with Ed Hefty for 423 N. Burr Oak Avenue (*staff recommendation: motion to approve as presented*)
 - m) Resolution #21-41 Resolution requesting exemption from County Library Tax (*staff recommendation: motion to approve as presented*)
 - n) Memorandum of Understanding between OregonCARES Community Coalition and the Village of Oregon (*staff recommendation: motion to approve as presented*)
 - o) Evaluation Services Contract with Catalyst Evaluation Group and the OregonCARES Community Coalition and the Village of Oregon for coalition evaluation services (*staff recommendation: motion to approve as presented*)
- 8) Reports of Committees (Items are for Discussion and Possible Action) - None
- 9) Unfinished Business
- a) Zoning Text Amendment for Parking Requirements
 - b) Response to Covid-19 and related Village policies
- 10) New Business
- a) Preliminary discussion of policy objectives and provide copies of Chapters 1 and 2 of the Village Code to Board members to begin review
 - b) 2022 Budget Kickoff and Process Information
- 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